

Company Number: 10499174

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

OF

HEART OF MERCIA

(THE COMPANY)

Passed on 11<sup>th</sup> January, 2022

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At a general meeting of the Members of the Company, duly convened and held on Teams on 11<sup>th</sup> January, 2022, the following special resolution was duly passed by Members representing 75% of the total voting rights of eligible Members of the Company pursuant to sections 288 to 300 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT Barbara Spooner be appointed as Member of the Company with effect from 11 January 2022.

*Kenneth Hopkins*

Dr K Hopkins

15<sup>th</sup> May 2023

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Director

Date