



Companies Act 2006
Special Resolution

Company Name: Concerts for Carers Ltd

Company No: 12575257

On the 4th day of December 2020 the following special resolution was agreed and passed by the members.

To change the Company's Objects at Clause 4 in the Model Articles from:

"To provide a legacy for frontline workers in the NHS and care worker community within the UK and Northern Ireland"

To:

"To promote the health, wellbeing and efficiency of NHS Workers and Carers in the UK"

Member Signature:

Date: 04.01.2021

TUESDAY



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A12

05/01/2021

#278

COMPANIES HOUSE



Concerts for Carers Ltd

Company No: 12575257

Voting Form

For: Against:

Special Resolution: To change the Company's Objects at Clause 4 in the Model Articles from:

"To provide a legacy for frontline workers in the NHS and care worker community within the UK and Northern Ireland"

To:

"To promote the health, wellbeing and efficiency of NHS Workers and Carers in the UK and Northern Ireland"

X

Member signature & date:

A handwritten signature in black ink, appearing to be "S. GORMAN".

04.12.2020

S. GORMAN



Concerts for Carers Ltd

Company No: 12575257

Voting Form

For: Against:

Special To change the Company's Objects at Clause 4
Resolution: in the Model Articles from:

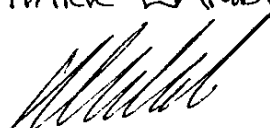
*"To provide a legacy for frontline workers in
the NHS and care worker community within
the UK and Northern Ireland"*

To:

*"To promote the health, wellbeing and
efficiency of NHS Workers and Carers in the
UK and Northern Ireland"*

X

Member signature & date:

MARK WAMBERT


04.12.2020