

Company number 02184955

Charity number 519725

SPECIAL RESOLUTION

OF

"Lyndale" Knowsley Cancer Support Centre Limited (Company)

Passed on 29 May 2024

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

1. THAT article 32 of the Company's articles of association be varied by the deletion of the number "9" in the first line and replaced by the number "3" and the deletion of the number "9" in the second line and replaced by the number "6" as follows:-

"The number of members of the Council shall not be less than 3 and unless otherwise determined by a general meeting more than 6".

Signed..... *W Pickip*

Chairman *✓*

