



**St Michael's
Hospice**

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**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
of
ST MICHAEL'S HOSPICE
(INCORPORATING THE FREDA PEARCE FOUNDATION)
COMPANY LIMITED BY GUARANTEE
Company Number: 01634942**

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the above Company, duly convened and held at St Michael's Hospice, Bartestree, Hereford, HR1 4HA on 11th March 2026, the following resolution was duly passed as a Special Resolution.

RESOLUTION

The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

Chair:

Date:

[Handwritten signature]
11.3.2026