

Medequip4kids Ltd

Charity Number 1102830

Company Number 04655610

SPECIAL RESOLUTION TO AMEND THE ARTICLES OF THE COMPANY

At the AGM on 16 November 2017 at Church House, Deansgate, Manchester the following Resolutions were passed as Special Resolutions

that;

- (1) The following clauses in the Articles of Association be amended as follows
 - A. Clause 31(6) shall be amended to remove the words "held within a period of six consecutive months" so, in terms of removal of Directors, 31(6) now reads "is absent without the permission of the Directors from three consecutive meetings and the Directors resolve that his or her office be vacated"
 - B. Clause 51 shall be amended so as to remove the final bullet point "cheques over the value of £1,000 must be signed by two of the designated Directors"



Chairman



Date

