

No. 09398265

WRITTEN SPECIAL RESOLUTION
of
A Gift to Lift

Pursuant to Section 283(2) of the Companies Act 2006 ('the Act')

Passed on 26th April 2015

WE, the undersigned members of the above named Company being members representing not less than 75% of the total voting rights of eligible members hereby resolve as follows:-

That clause 4 of the articles of association be replaced in entirety by the new clause 4 set out below with immediate effect.

- 4 The charity's objects ("Objects") are specifically restricted to the following -
- a) to relieve patients suffering from blood cancers, and their families and carers by the provision of funds for short breaks, holidays, and other such assistance
 - b) to provide financial assistance for research into the causes of, and possible cures for blood cancer diseases.

Signed 
Jacqueline Hopwood

Signed 
Lucy Millman

Signed 
Laura Haswell

FRIDAY



A07

A46HBOUR

01/05/2015

#67

COMPANIES HOUSE