

[COPY]

special resolution(s)

J378(2)

Company Number

name of company

68503

STRATHCARRON HOSPICE

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and

held at **RANDOLPH HILL** **DENNY**

on the **TWENTY-SIXTH** day of **SEPTEMBER** 19 **88**

the following SPECIAL RESOLUTION(S) was/were duly passed:-

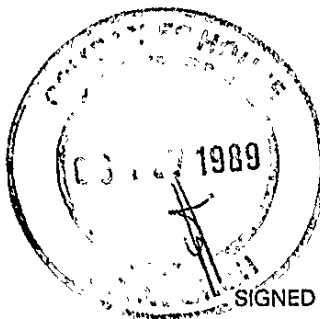
To receive and resolve a recommendation by the Council of Management that the membership of Council be increased from 15 to 20 persons as from the date of the Annual General Meeting and to modify the Articles of Association and Objects accordingly.

To receive and resolve a recommendation by the Council of Management that the Memorandum and Articles of Association be amended by Special Resolution to include two additional provisions namely:

(One) that the Memorandum and Articles of Association will always reflect the Christian basis of the Hospice in accordance with the Declaration of Strathcarron Hospice Trust and

(Two) that up to 3 Trustees of Strathcarron Hospice Trust will be sine qua non members of the Council of Management.

Oswalds of Edinburgh Limited
24 Great King Street, Edinburgh
EH3 6QN



SIGNED

J.R. McFarlane

COMPANY SECRETARY

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

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Jordan & Sons

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