

Company number 7035903

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

of

**THE CHRONICLE SUNSHINE FUND (Company)**

TUESDAY



A20 17/12/2013 #268  
COMPANIES HOUSE

03.12.13

*Y/W*

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

**SPECIAL RESOLUTION**

The members of the Company hereby resolve

THAT the Charity Objects be amended by deletion of paragraph 3(1) of the memorandum of association, repeated in the articles of association, to be replaced at paragraph 3(1) by the following

*"provision of funds for, or paying for, specialist equipment items for beneficiaries where they or those with responsibility for them could not otherwise afford those items and where those items are not provided by the NHS, Local Authorities or other similar public service"*

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the date set out above hereby irrevocably agrees to the Resolution

Signed by Martin Soloman  
Date

*M Soloman*  
03.12.13

Signed by Christopher Jobe  
Date

*job*  
03.12.13

*[Signature]*

Signed by Brian Latham  
Date

Signed by Darren Thwaites  
Date

Signed by Caroll Pattison  
Date

C Pattison  
03.12.13

Signed by Sarah Hall  
Date

Sarah  
03.12.13

## NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the registered office of the company

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 31 December 2013, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

Signed by Brian Latham  
Date

*B. Latham*  
03.12.13

Signed by Darren Thwaites  
Date

Signed by Caroll Pattison  
Date

Signed by Sarah Hall  
Date

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