

**NATIONAL ASSOCIATION FOR THE WELFARE  
OF CHILDREN IN HOSPITAL LIMITED**

**COMPANY NUMBER: 2029339**

**SPECIAL RESOLUTION**

At the Annual General Meeting of the above Company held on 30<sup>th</sup> June 2007 at 2 00pm the under-mentioned resolutions were passed as Special Resolutions

- 1 That Article 41c of the Articles of Association of the Company be replaced by the following -

*A retiring Member of the Board of Trustees shall be eligible for re-election provided that after six consecutive years in office a Member of the Board of Trustees shall be eligible for re-election only if the Members of the Board of Trustees, by simple majority, determine that it is in the best interests of the Company to retain the service of such Member for an immediate further period of service or if his or her ineligibility would cause the Members of the Board of Trustees to fall below the minimum number herein provided*

- 2 That Article 44b shall be replaced by the following -

*The Board of Trustees shall elect from their number annually a Chair and two Vice Chairs. If at any meeting neither the Chair nor a Vice Chair is present within 5 minutes after the time appointed for holding the same, then Members of the Board of Trustees present may choose one of their number to be the Chair of the meeting*

*CSHW*

Cooper sons Hartley and Williams Solicitors  
Solicitors for the Company

