

Resolution of The League of Friends of The Fairford Hospital (charity number 1006416) (“the League”)

The Object and Rules of the League made at an Extraordinary General Meeting on 17 November 1995 (“the 1995 Object and Rules”) is hereby altered by adding the following to the Object of the League in Rule 3 of the 1995 Object and Rules:

“. For all persons in Fairford, Lechlade and the surrounding villages to provide towards:

- (i) The advancement of health, including mental health;
- (ii) The relief of those in need because of age, ill health or disability by the provision and/or funding of medical healthcare services; and
- (iii) The relief of those in need because of youth, age, ill health, disability, financial hardship or other disadvantage including by means of the provision of palliative care, respite care, day centres, mobility assistance, counselling and end of life care.

. To support Friends of Fairford and Lechlade Communities (charity number 1180059) financially and otherwise to provide towards the above.”

.....Signature of Shelley Welsh, Chair of the League

10 September 2024