

NOTE ON THE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

The Articles of Association of St Helens Chamber Limited were last updated in 2016. In order to bring them up to date amendments have been made.

Special Resolution 3 proposes that the amended Articles of Association be adopted as the Articles of Association of St Helens Chamber Limited in substitution for and to the exclusion of the existing Articles of Association.

Changes to the Articles of Association have been made in order to use more gender-neutral language and to update some more dated terminology. The summary table overleaf provides an overview of the main changes to the Company's Articles of Association.

The entire amended Articles of Association of St Helens Chamber Limited can be found on our website at www.sthelenschamber.com. If you require a hard copy please notify Clare Gravener, Company Secretary, at the registered office of Salisbury Street, Off Chalon Way, St Helens, WA10 1FY.

Article	Existing provision (Old Articles)	Updated provision (New Articles)
17.4	<p>if being an individual he is or may be suffering from mental disorder and either:</p> <p>17.4.1 he is admitted to hospital in pursuance of an application for admission for treatment under the Mental Health Act 1983 or, in Scotland, an application for admission under the Mental Health (Scotland) Act 1984, or</p> <p>17.4.2 an order is made by a court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder for his detention or for the appointment of a receiver, curator bonis or other person to exercise powers with respect to his property or affairs;</p>	<p>if being an individual he or she is or may be suffering from mental ill-health and either admitted to hospital or having a relevant order made against them, or otherwise cause concern on the basis of their mental ill-health to other Members.</p>
60.3	<p>he is, or may be, suffering from mental disorder and either:</p> <p>60.3.1 he is admitted to hospital in pursuance of an application for admission for treatment under the Mental Health Act 1983 or, in Scotland, an application for admission under the Mental Health (Scotland) Act 1960, or</p> <p>60.3.2 an order is made by a court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder for his detention or for the appointment of a receiver, curator bonis or other person to exercise powers with respect to his property or affairs;</p>	<p>he or she is, or may be, suffering from mental ill-health and either admitted to hospital or having a relevant order made against them, or otherwise cause concern on the basis of their mental ill-health to other Members.</p>
52	by him	by that person
Various	Chairman	Chairperson
Various	he	he or she
Various	his	his or her
Various	him	him or her
Various	himself	himself or herself