

Resolution to Close the Charity

Background

The Trustees of The Friends of the Princess Royal University Hospital (Farnborough, Kent), charity registration no. 231071, resolve to close the charity due to the retirement of many of our long serving trustees and the inability to recruit new trustees to assume responsibility for the charity's activities.

The Friends of the Princess Royal University Hospital has been serving the community since 1961, providing invaluable support and resources to the Princess Royal University Hospital and the NHS service in Bromley.

We regret the necessity of this decision but are committed to ensuring a responsible conclusion to the charity's operations. We extend our deepest gratitude to all who have supported us throughout the years.

Resolution

Therefore, it is resolved that:

- The charity will cease operations as from 31st December 2025
- All remaining funds and assets will be distributed to the Kings College Hospital Charity, charity registration number 1165593, who support the Kings College Hospital NHS Foundation Trust, of which The Princess Royal University Hospital is part, and who's aims are in accordance with our charity's governing document and applicable laws. These funds will be held in an account designated for use by the Princess Royal University Hospital.
- The passing of this resolution will be the notice of closing the charity and will be communicated to all stakeholders, beneficiaries, and relevant authorities.
- Efforts will be made to ensure that the charity's projects and initiatives are concluded in an orderly manner and that the beneficiaries are adequately informed and supported during the transition.
- The trustees will oversee the closing process and ensure compliance with all legal and financial obligations.

Signatures

This resolution was adopted by all Trustees at their meeting on 6th May 2025.

- Chairman: Peter Harris
- Vice Chair: Bernard Jayasundera
- Hon. Treasurer: Sally Panton
- Trustee: Wendy Reeves
- Trustee: Sue Simpson
- Trustee: Diane Perry
- Trustee: Leigh Bozdan
- Trustee: Brenda Parsons

Effective Date

The resolution is proposed as of 17th June 2025.