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# SOUTHWARK DIOCESAN BOARD of EDUCATION



Your ref:

Our ref:

Date:

I certify that at an Extraordinary General Meeting of the Southwark Diocesan Board of Education (Incorporated) held at 48 Union Street, London, SE1 1TD at 5.00 pm on Thursday 28 March 1996, the following Resolution was passed as a Special Resolution:

'That in Article 4 (2)(c) the words "from amongst those persons eligible to be members of that Deanery Synod" be added.

That in Article 4 (5) in line one the words "a member of a Diocesan or" be deleted and the words "eligible for membership of a" be substituted therefor.

That Article 19 (e) be deleted.'

Date:

28 March .....1996

Signed:

*Gerald Greenwood*

✓ The Revd Canon Gerald Greenwood, Director

CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL

*Wendworth & Pemberton*

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LONDON EC4P 3EP



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Director: The Revd Canon G Greenwood

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