

Company Number 90305

The Companies Acts 1985 and 2006

Stewardship Services (UKET) Limited ("*the Company*")
Members' Written Special Resolution

The following resolution has been passed as a written special resolution and became effective on

7 October 2008

"That Clause 3.6 of the Company's Memorandum of Association be amended by replacing the word "Committee" with the word "Council"

Signed 
Company Secretary

Date 21/10/2008

THURSDAY



Stewardship Services (UKET) Limited ("*the Company*")
Members' Written Special Resolution

It is resolved that the following resolution be passed as a written special resolution

"That Clause 3 6 of the Company's Memorandum of Association be amended by replacing the word "Committee" with the word "Council"

Signed _____

Print Name _____

Date _____

*On behalf of the Charity Commission
for England and Wales,
consent is hereby given under
section 64 of the Charities Act 1993
to these proposed amendments.*



AUTHORISED OFFICER

in those jurisdictions where
section 64 of the Criminal Justice
Act 1967 is held to apply
for England and Wales,
(in behalf of the Church Commission

ATTORNEY GENERAL