

THE COMPANIES ACTS 1985 TO 1989

11 NOV 1996

COMPANY LIMITED BY GUARANTEE
NOT HAVING A SHARE CAPITAL

RESOLUTIONS

- of -

THE FREE CHURCH FEDERAL COUNCIL (INCORPORATED)
("the Company")

Passed 6th November 1996

At the Annual General Meeting of the Company duly convened and held on 6th November 1996 the following resolutions were duly passed as Special Resolutions of the Company

SPECIAL RESOLUTIONS

- (i) That Clause 3 of the Memorandum of Association of the Company be amended by the inclusion of the following words after the words "The objects for which the Corporation is established are..." but before sub-paragraph (A):-

"the advancement of the Christian religion.

In furtherance of the above-mentioned objects but not further or otherwise the Corporation shall have the power to do any or all of the following:-"

- (ii) That all the words in Clause 3 (C) of the Memorandum of Association of the Company before "...the acquisition by purchase hire or otherwise..." shall be deleted.
- (iii) That all the words in Clause 3 (O) of the Memorandum of Association of the Company following the words "...part thereof" shall be deleted.
- (iv) That the Memorandum of Association of the Company be amended by the deletion in the last paragraph of Clause 3 of the words "...or Board of Education..." in the two places in which it appears and that the word "...or..." be inserted after the words "...Chancery Division..."
- (v) That Clauses 5 and 6 of the Memorandum of Association of the Company be deleted and Clauses 7 to 10 thereof be renumbered 5 to 8 accordingly.
- (vi) That the words "...twenty shillings" at the end of Clause 8 of the Memorandum of Association (as it was numbered immediately prior to the meeting at which this resolution is proposed) be deleted and the words "...one pound" be substituted therefor.

K. H. Richardson
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CHAIRMAN

