

LONDON BIBLE COLLEGE

At the Annual General Meeting of the above Company held on 14th February 1997, at London Bible College, Green Lane, Northwood, Middlesex, the following Resolution was passed as a Special Resolution:-

"That the Memorandum of Association of the College be altered by deleting SubClause 3(A) thereof and inserting in its place the following:-

"3(A) The establishment and conduct of a College or Colleges for the advancement of the Christian Religion by the study and teaching of the Bible Christian Doctrine and related subjects and by the training of Ministers of Religion, Christian teachers, missionaries and other Christian workers and by such other means being charitable as the Company may determine provided that all such activities shall be carried on in strict accordance with the Doctrinal Basis to be approved from time to time by the Members of the Company by Ordinary Resolution.""

Signed David Brauer
Secretary

Dated: 25 03 97

