

Number of Company - 387932

The Companies Act 1948 to 1981

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTIONS  
(pursuant to s.141 (2) of the Companies Act 1948)

OF

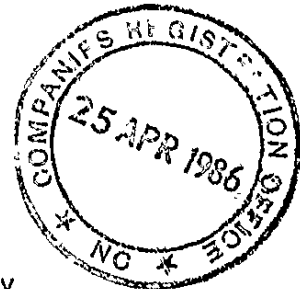
INTER-VARSITY FELLOWSHIP TRUST LIMITED

Passed: 2nd October 1985

AT the ANNUAL GENERAL MEETING of the above-named Company, duly convened, and held at St. Paul's Church, Robert Adam Street, London W.1. on the 2nd day of October 1985, the subjoined SPECIAL RESOLUTIONS were duly passed, viz.:-

#### RESOLUTIONS

1. That subject to the consent of the Registrar of Companies, the name of the Company be changed to UNIVERSITIES & COLLEGES CHRISTIAN FELLOWSHIP TRUST.
2. That Clause 3(a) of the Memorandum of Association of the Company be altered by substituting the following words for all after "fundamental truths of Christianity" :-  
"as revealed in Holy Scripture, including:
  - a The unity of the Father, the Son and the Holy Spirit in the Godhead.
  - b The sovereignty of God in creation, revelation, redemption and final judgment.
  - c The divine inspiration and infallibility of Holy Scripture as originally given, and its supreme authority in all matters of faith and conduct.
  - d The universal sinfulness and guilt of human nature since the fall, rendering man subject to God's wrath and condemnation.
  - e The full deity of the Lord Jesus Christ, the incarnate Son of God; his virgin birth and his real and sinless humanity; his death on the cross, his bodily resurrection and his present reign in heaven and earth.
  - f Redemption from the guilt, penalty and power of sin only through the sacrificial death once and for all time of our representative and substitute, Jesus Christ, the only mediator between God and man.
  - g Justification as God's act of undeserved mercy, in which the sinner is pardoned all his sins, and accepted as righteous in God's sight, only because of the righteousness of Christ imputed to him, this justification being received by faith alone.



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INTER VARSITY FELLOWSHIP TRUST LIMITED

SPECIAL RESOLUTIONS (Continued)

- h The need for the Holy Spirit to make the work of Christ effective to the individual sinner, granting him repentance toward God and faith in Jesus Christ.
- i The indwelling of the Holy Spirit in all those thus regenerated, producing in them an increasing likeness to Christ in character and behaviour, and empowering them for their witness in the world.
- j The one holy universal Church, which the Body of Christ, and to which all true believers belong.
- k The future personal return of the Lord Jesus Christ, who will judge all men, executing God's just condemnation on the impenitent and receiving the redeemed to eternal glory.

DATED this 23<sup>rd</sup> day of October 1985

Signature.....Robin J. Wells.....



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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 387932

/453

I hereby certify that

INTER-VARSITY FELLOWSHIP TRUST LIMITED

having by special resolution changed its name, is now  
incorporated under the name of

UNIVERSITIES & COLLEGES CHRISTIAN FELLOWSHIP TRUST

Given under my hand at the Companies Registration Office,  
Cardiff the 8TH MAY 1986

  
D. M. WILKIE

an authorised officer