

COMPANIES ACT 2006
SPECIAL RESOLUTION

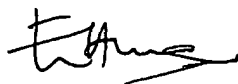
Company number: 00387932

Company name: Universities & Colleges Christian Fellowship

On the 19th day of November 2020 the following special resolution was agreed and passed by the members:

1. THAT the words "provided that at the time of such extension he has not attained the age of 70" in Clause 14.8 of the Company's Articles of Association be deleted.
2. THAT a new Clause 22.11 be inserted in the Company's Articles of Association in the following form: *"The members may by special resolution suspend or relax the provisions of Articles 14.8, 14.9, 16.1.11 and 22.1 (and any other relevant provisions of the Articles for the time being) (together the "Chair Expiry Provisions") in order to permit the extension of a Chair's term of office as Chair and as a Trustee for a period of up to 12 months where such extension would otherwise be prohibited by the Chair Expiry Provisions."*
3. THAT, subject to Resolution 2 having been passed, pursuant to Clause 22.11 of the Articles of Association (as amended by Resolution 2 above), the Chair Expiry Provisions (as defined in Resolution 2 above) as they apply to Mary Currie in her role as Chair and as a Trustee at the date of this Resolution be suspended from the date of this Resolution to permit Mary Currie to remain as Chair until the earlier of (i) the date of her resignation as Chair; and (ii) the date falling 12 months after the date of this Resolution.

Signed:



Elizabeth Hume

Company Secretary

