

COMPANIES ACT 2006
SPECIAL RESOLUTION

Company number: 00387932

Company name: Universities & Colleges Christian Fellowship

On the 24th day of November 2022 the following special resolution was agreed and passed by the members:

1. THAT Article 22.11 in the Company's Articles of Association be deleted and replaced with the following: *"The members may by special resolution suspend or relax the provisions of Articles 14.8, 14.9, and 16.1.11 (and any other relevant provisions of the Articles for the time being) (together the "Trustee Expiry Provisions") in order to permit the extension of a Trustee's term of office for a period of up to 12 months where such extension would otherwise be prohibited by the Trustee Expiry Provisions. The members may by special resolution also suspend or relax the provisions of Article 22.1 (the "Chair/Vice-Chair Expiry Provisions") in order to permit the extension of a Chair/Vice-Chair's term of office as Chair/Vice-Chair and as a Trustee for a period of up to 12 months where such extension would otherwise be prohibited by the Chair/Vice-Chair Expiry Provisions."*
2. THAT, subject to Special Resolution 1 having been passed, pursuant to Article 22.11 of the Articles of Association (as amended by Special Resolution 1 above), the Trustee Expiry Provisions (as defined in Special Resolution 1 above) as they apply to John Stevens in his role as a Trustee at the date of this Special Resolution be suspended from the date of this Special Resolution to permit John Stevens to remain as a Trustee until the earlier of (i) the date of his resignation as a Trustee; and (ii) the date falling 12 months after the date of this Special Resolution.

Signed: 

Alison Bush

Company Secretary (maternity cover)

SATURDAY



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03/12/2022

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COMPANIES HOUSE