

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company number: 00387932

Company name: Universities & Colleges Christian Fellowship

On the 26th day of January 2023 the following special resolution was agreed and passed by the members:

1. Pursuant to Article 22.11 of the Articles of Association, the Trustee Expiry Provisions as they apply to Raymond Brown and Stephen Rigby in their roles as Trustees at the date of this Special Resolution be suspended from the date of this Special Resolution to permit Raymond Brown and Stephen Rigby to remain as Trustees until the earlier of (i) the date of their resignation as Trustees; and (ii) the date falling 12 months after the date of this Special Resolution.

Signed: 

Alison Bush

(Company Secretary, maternity cover)