3 93665

THE SOUTHWARK ROMAN CATHOLIC DIOCESAN CORPORATION 59 Westminster Bridge Road London SE1 7JB

We the undersigned being all the members of the above-named company entitled to attend and vote at general meetings of the company hereby agree that the following elections be made in accordance with the provisions of S379A of the Companies Act 1985:

- That the company dispense with the holding of annual general meetings;
- That the company dispense with the laying of accounts and reports before general meetings;
- 3. That the company dispense with the appointment of auditors annually;
- 4.* That the company dispense with the requirement that the directors' authority to allot shares can last only five years;
- 5.* That the majority required to authorise short notice of meeting be reduced from 95% to 90%.

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* Where Considered appropriate.
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SIGNATURE (S)

DATE OF SIGNING

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