

THE COMPANIES ACT 1985

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

THE BIRMINGHAM DIOCESAN BOARD OF FINANCE

Registered in England No. 440966

NOTICE OF RESOLUTIONS PASSED

At an extraordinary general meeting of the Company duly convened and held at St Bernard's Church, Broome Avenue, Hampstead, Birmingham, on 16 November 1996, the following resolution was duly passed as a special resolution :

That the articles of association of the Company be and are hereby amended by the addition of the following as a new article 23A:

"23A The directors may, by power of attorney or otherwise, appoint any person to be the agent of the Company for such purposes and on such conditions as they consider fit including without limitation for the agent to delegate all or any of his powers. Without prejudice to the generality of the foregoing the directors may appoint any person to make decisions regarding the investments of the Company including without limitation registering investments in the name of a nominee on behalf of the Company."

DATED : 16th November 1996 .

BY ORDER OF THE BOARD

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J Drennan
Diocesan Secretary

Registered Office
Diocesan Office
175 Harborne Park Road
Harborne
Birmingham B17 OBH

