

Subud Britain National Office

23 Ashpole Road, Braintree, Essex, CM7 5LW Tel/Fax: 01376 343223 eMail: admin@subudbritain.org

Companies House Crown Way Cardiff CF4 3UZ September 14, 2000

SUBUD BRITAIN (Company number 678027)

Certified copy of a special resolution passed on 27 August 2000

IT WAS RESOLVED THAT the articles of association of the Company be amended by inserting immediately following article 9(A)(xi) the following provision:

"To delegate any of their functions to any Regional Council, Group or committee set up by National Council in accordance with such terms of reference as the National council may from time to time determine."

Howard Ray, Chairman

Howard by

A11 **AAXDQU2G** 0358
COMPANIES HOUSE 20/09/00