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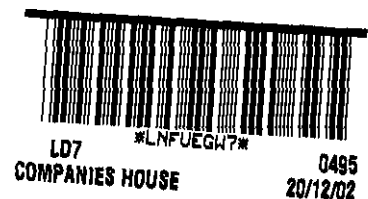
**WRITTEN RESOLUTION PURSUANT TO S.381A**

**THE COMPANIES ACT 1985**

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

**WRITTEN RESOLUTION**

**OF**



**THE FOUNDATION FOR CHRISTIAN COMMUNICATION LIMITED**

We, the undersigned, being all the members of the Company entitled to attend and vote at a general meeting of the Company, hereby agree in accordance with section 381A of the Companies Act 1985 to the following resolutions in writing, which would otherwise be required to be passed as a special resolution -

**RESOLUTION**

**THAT** the articles of association of the Company be altered by the deletion of the existing article 44 and by the insertion of the following new article 44 -

- '44. A member of the Council who attains the age of seventy shall vacate his office as a member of the Council at the conclusion of the annual general meeting commencing next after he attains that age; and unless otherwise determined by the Association by ordinary resolution either generally or in a particular case no person proposed to be appointed or re-appointed a member of the Council shall be capable of being appointed as a member of the Council if, at the time of such appointment or re-appointment, he has attained the age of seventy or any other age.'

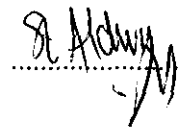
Notwithstanding the adoption of such new article 44, the following members of the Council who on the date of the passing of this resolution have previously attained the age of seventy shall not vacate or be required to vacate their office as a member of the Council by virtue of having attained that age until the following date –

- (a) Mr G B Ackery, the conclusion of the annual general meeting of the Association to be held in 2005; and
- (b) Mr DRW Silk, the conclusion of the annual general meeting commencing next after 8<sup>th</sup> October 2004

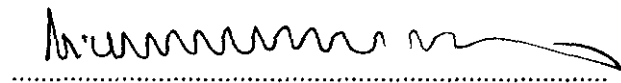
and the same shall have effect to alter such new article 44 pro tanto.

Dated: 16<sup>th</sup> December 2002

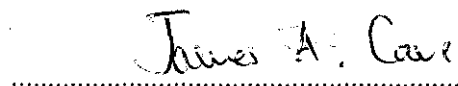
Signed by

  
.....

Earl St Aldwyn

  
.....

M D Abrahams

  
.....

J A Cave

V A L Powell

V A L Powell

M J Scurr

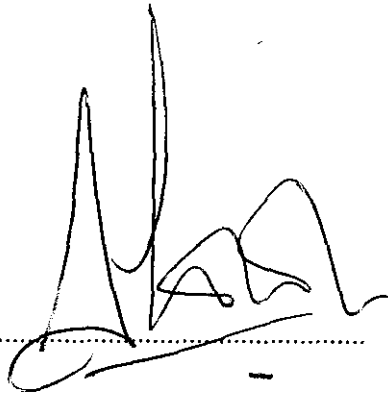
M J Scurr

The Lord Shuttleworth

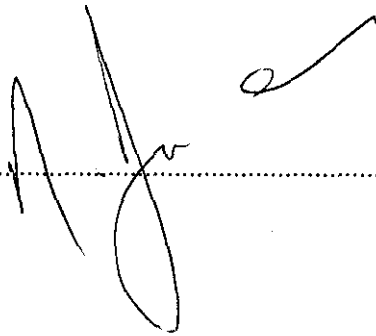
The Lord Shuttleworth

D R W Silk

D R W Silk



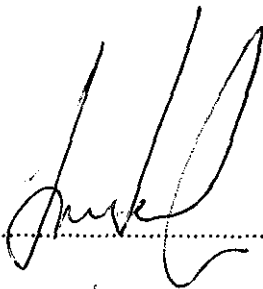
A E Cowen



M E T Davies

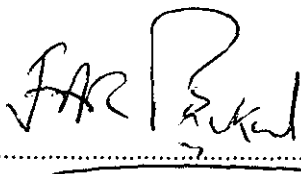
LG Fox

L G Fox



J R Newton

F A R Packard



D R Peppiatt

