
Special Resolution to amend Articles of Association

To consider and, if thought fit, to pass the following resolutions to amend the Society's Articles of Association which will each be proposed as a special resolution

- 1 To amend Article 1 by
 - a Inserting in the list of definitions a new entry for the word "Charitable" with the meaning "Means charitable in accordance with the law of England and Wales provided that it will not include any purpose which is not charitable in accordance with any statutory provision regarding the meaning of the word "charitable" or the words "charitable purposes" in force in any part of the United Kingdom "
 - b Inserting a new sentence below the list of definitions to read "For the avoidance of doubt, the system of law governing the Memorandum and Articles of Association of the Society is the law of England and Wales "
 - c Inserting a new sentence below that at b above to read "Terms defined in the Articles have the same meaning in the Memorandum and vice versa "
- 2 To amend Article 46 by
 - a In the last bullet point of Article 46(b) replace the word "two" with the word "three"
 - b In the last sentence of Article 46(c) replace the word "two" with the word "three"
 - c In Article 46(d) replace the phrase "include the two persons" with the phrase "include at least two of the three persons"

**Certified to be a true copy of the resolutions passed at the AGM
of Church Pastoral Aid Society on 30 November 2006**



Alastair King

Company Secretary

3 December 2007

THURSDAY



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