

The Companies Act 2006
Company limited by guarantee

Company number: 3149728
Charity number: 1052898

Company name: Exeter Vineyard Church

Certified true copy of
Special Resolution in writing of the members of the company
passed in accordance with section 288 of the Companies Act 2006

Signature of officer certifying this copy



Name *Anetta Brown.*

Office held (~~director, chairman or secretary~~)

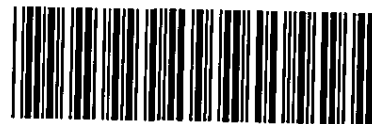
PASSED by the eligible members Stephen Daykin, Andrew Wallis, Peter Appleby, David Vinall

on date *27th August 2009.*

Special resolution

That the articles of association of the company are altered in accordance with the attached document

FRIDAY



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COMPANIES HOUSE