



**Minutes of an Extraordinary Meeting of Directors of
Vineyard Christian Fellowship of Exeter
held on 3rd July 2005, St Peter's School, Exeter**

3149728

Present: Steve Daykin, Catherine Mistry, Paul Tyler,

Apologies: Andrew Wallis

Minutes of Previous Meeting: The Minutes of the previous meeting were deferred until the next Meeting.

Matters Arising: There were no matters arising from the previous Meeting's Minutes.

Company's Memorandum and Articles of Association: The resolution previously notified to the Directors to consider a change to the Company's Memorandum and Articles of Association. It was agreed to make the change as proposed in the resolution which states "That the Memorandum of Association of the Company be altered (subject to the consent of the Charity Commissioners under Section 64(2) Charities act 1992) by deleting the words "Robert McKenzie for so long as he shall be" and replacing them with the word "the" in Clause 4 (a).

Date of next Meeting: Monday 8th August 2005.

I certify this to be a true copy of the original.

Signed:..... A J Brown Date: 14th July 2005
Company Secretary

