

Company Number: 03223210

The Companies Acts 1985, 1989 and 2006

**MEMBERS' SPECIAL RESOLUTION**

**Oxfordshire Community Churches  
("the Company")**

At a general meeting held on 13 September 2009 at the King's Centre, Oxford the following resolution was passed as a special resolution:-

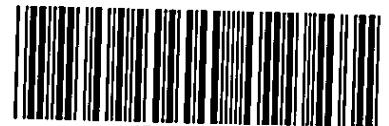
"That, in accordance with the prior consent of the Charity Commission pursuant to Section 64 of the Charities Act 1993 (dated 21 January 2009), the Memorandum of Association of the Charity be altered so that in Clause 5 the words "Except with the prior consent of the Charity Commission" shall be inserted as the first words of that Clause."



Secretary

Date: 23rd September 2009

TUESDAY



PC2 29/09/2009 1005  
COMPANIES HOUSE