

Company number: 03433617

**Written resolution of
Gospel For Asia (U.K) ("the Charity")**

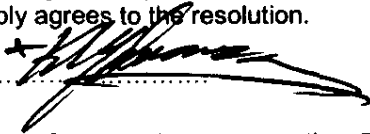
18th October 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Trustees of the Charity propose that the following resolutions are passed as special resolutions:

1. that the name of the Charity be changed to GFA World; and
2. that the Charity's Articles of Association be amended by the adoption of the Articles of Association attached to this resolution in substitution for, and to the exclusion of, the Charity's existing Articles of Association.

The undersigned, a person entitled to vote on the resolution above on 18th October 2017, hereby irrevocably agrees to the resolution.

Signed:



Print name of member's representative: DR. K.P. YOHANNAN

Date: 18th October 2017

1. If you agree with the Resolution, please indicate your agreement by:

Hand: by delivering the signed and dated resolution to JP Dao, The Message Enterprise Centre 6 Harper Road, Sharston, Manchester, M22 4RG;

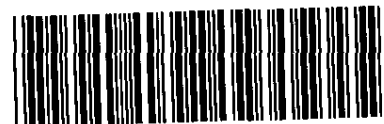
Post: by returning the signed and dated resolution by post to JP Dao, The Message Enterprise Centre 6 Harper Road, Sharston, Manchester, M22 4RG;

Email: by attaching a scanned copy of the signed and dated resolution to an email and sending it to jpdoao@gfa.org.

You may not return the Resolution to the Charity by any other method.

2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement. Unless, by 15th November 2017, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. (If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.)
5. A copy of this resolution has been sent to the auditors.

SATURDAY



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COMPANIES HOUSE