

Co. Reg. No: 3714361

THE COMPANIES ACT 1985

Company Limited by Guarantee

WESTMINSTER COLLEGE OXFORD TRUST LIMITED

**SPECIAL RESOLUTION
of the Board of Directors**

RESOLVED

That, pursuant to Article 1 (Interpretation) of the Company's Articles of Association, the term "Co-ordinating Secretary" and the definition thereof shall be deleted in their entirety, and the definition of "Ex Officio Director" shall be deleted in its entirety and in its place the following words inserted "means the General Secretary of the Methodist Church or such person as the General Secretary shall from time to time nominate in writing to act in such capacity."

That Article 32(1) shall be amended by the deletion of the words:- "being the Co-ordinating Secretary for the time being"

R. G. Kyle

10 March 2009

WEDNESDAY



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08/04/2009

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COMPANIES HOUSE