

South Wales Baptist Association (BUGB)

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

Charity Nunber 1102735

Companies House no: 04336086

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Ararat Baptist Church, Cardiff CF14 1PT on 15th October 2023 the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified to allow for electronic and hybrid forms of meeting, and that other such administrative changes be made to update the articles and memorandum to reflect current charity law.

Karen Kaneen

Company Secretary