

To The Registrar of Companies  
Companies House  
DX : 33050 CARDIFF

**Beachy Head Chaplaincy Team Ltd**  
**Company Number: 4376323**

Notice is hereby given that on the 21<sup>st</sup> day of March 2016  
the following Written Resolution was passed as a Special Resolution as  
follows:

- 1 That Clause 3 2 of the Memorandum of Association is deleted in its entirety,
- 2 That the sub-clause interpreting "Church of the Way" in Article 1 of the Articles of Association is deleted in its entirety,
- 3 That Article 2 of the Articles of Association is amended by.
  - (1) the word "and" inserted at the end of sub-article 2(1)(i) after the word "members",
  - (2) the deletion of the word "and" at the end of sub-article 2(1)(ii) after the words "Statement of Faith", and
  - (3) the deletion of sub-article 2(1)(iii) in its entirety

I certify this to be a true copy of the Special Resolution passed as a Written Resolution by **Beachy Head Chaplaincy Team Ltd** on the 21<sup>st</sup> day of March 2016

Director

J. Anderson

WEDNESDAY



\*A53DFWYG\*

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23/03/2016

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COMPANIES HOUSE