

Company No: 4425137

THE COMPANIES ACTS 1985 to 1989
COMPANY LIMITED BY GUARANTEE

NOTICE OF WRITTEN RESOLUTION
of
THE ORRELL TRUST

WRITTEN RESOLUTION of all the members of The Orrell Trust ("the Company") passed
on the 15 day of February 2003

THAT the Memorandum of Association be amended as follows:-

- (i) by the insertion in clause 3 of the word "and" between "social" and "economic" and the deletion of the words "and spiritual"
- (ii) by the insertion of the words in clause 4(j) "(who is not a trustee)" after the words "to make donations to any Christian worker"

AND THAT the Articles of Association be amended as follows:-

- (i) by the insertion of the words "(who is not a trustee)" after the word "remuneration" in Article 48

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Director

