

SPECIAL RESOLUTION
OF
BIRMINGHAM INTERNATIONAL STUDENT HOMES

(Passed on the 2nd day of July 2020)

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended:

- i) by the addition to Article 1

“members of the Methodist Church” means persons recognised as members of the Methodist Church under the provision of the Deed of Union and Standing Orders of the Methodist Church.”

- ii) by the deletion of Article 25 and by the substitution of the following Article 25 therefor:

“25 The number of trustees shall be not less than four but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum and the majority of the trustees shall be members of the Methodist Church”

Signed

L Rumens
Chairman