

CHRESTOS MISSION

Company Number 4500963

18~~th~~ July 2008

To The Chairman of Trustees/Directors, Chrestos Mission

I, PAMELA SHEPHERD, being an eligible member for the purposes of the written resolution set out below hereby indicate my agreement/~~disagreement~~ to the following special resolution

"That the Memorandum and Articles be amended by the deletion of the existing Article 3 8 and the insertion of the following new Article 3 8 -

'There shall be no upper age limit on Trustees' "

Signed



TUESDAY



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05/08/2008

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COMPANIES HOUSE