

Company number 04758640

Council for World Mission (UK) ('the Charity')

I certify that the written resolution notified below was duly approved by the Member of the Company and notified to me (handwritten autograph and date reproduced in typescript below)

G E H Roper

G E H Roper

Company Secretary

3 September 2012

Private Company Limited by Guarantee

Written Resolution

Monday 30 July 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Trustees of the Charity propose that

- The Resolution below be passed as a special resolution (the **Special Resolution**);

Special Resolution

It is hereby resolved by way of special resolution that the Articles of Association be and are hereby amended in the following respects, noting that the substance of these amendments were notified at the meeting of the Trustees on 23 June 2012 and that the amendment to Article 39 has been submitted in advance to the Charity Commission which has signified approval of this change

(a) that clause 25.3.4 be deleted, noting that it repeats the substance of 25 3 1 and the subsequent sub-clauses shall be renumbered;

Article 25 3 will then read -

25 3 Subject to Article 25 1, the Trustees shall be appointed in accordance with the provisions relating to the Assembly as provided in the By-Laws of the Member, subject to the following criteria

25 3 1 Each Trustee shall come from a different Region,

25 3 2 Four of the Trustees shall be appointed from among the Deputy Moderators of the Member,

25 3 3 Two of the Trustees must be individuals who are not members of the governing body of, or employed by, the Member ("Independent Trustees"),

25 3 4 Three of the Trustees shall be men and three shall be women

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(b) that clause 32.5.1 and clause 32.6 be amended to read '7 days' instead of '48 hours' in each place;

Article 32 5 will then read -

32 5 Where any Document or information is sent or supplied by the Charity to the Member.

32 5 1 where it is sent by post it is deemed to have been received 7 days (including Saturdays, Sundays, and Public Holidays) after it was posted,

32 5 2 where it is sent or supplied by Electronic Means, it is deemed to have been received on the same day that it was sent,

and Article 32 6 will then read -

32 6 Subject to the Companies Acts, a Trustee or any other person may agree with the Charity that notices or Documents sent to that person in a particular way are deemed to have been received within a specified time, and for the specified time to be less than 7 days

(c) that Article 39 be amended by substituting the words 'the Charity' in place of the acronym 'CWM'.

The Article will then read -

39 If any property remains after the Charity has been wound up and the debts and liabilities have been satisfied it must be given to some other charitable institution or institutions with similar objects The institution or institutions to benefit shall be chosen by the Trustees

AGREEMENT

The undersigned, a person entitled to vote on the above resolutions on Monday 30 July 2012, hereby irrevocably agrees to the Special Resolutions and the Ordinary Resolution

Signed:Julie Sim.....

Print name:SIM JOO YEE.;.....

For and on behalf of: CWM (Singapore)
Name of Member

Date:24/8/2012.....