

Company No: 06074349
Charity No: 1122789
Private Limited Company
Registered in England

Companies Act 2006

EMMANUEL THEOLOGICAL COLLEGE

("the Company")

Pursuant to the Company's Articles of Association and Chapter 2 of Part 13 of the Companies Act 2006 the following resolution has been passed by the members of the Company as a special resolution and became effective on 21st October 2021.

MEMBERS' WRITTEN SPECIAL RESOLUTION

That having obtained the prior written consent of the Charity Commission on 14 August 2021 and 19 August 2021, the Articles of Association of the Company be abrogated in their entirety and replaced by the new Articles of Association in the form attached at the Appendix.

Director (signature): DA. Craven

Name (printed): DAVID CRAVEN

Date: 22/10/21

MONDAY



AAGT6G00

A04

08/11/2021

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COMPANIES HOUSE