

**Bringing Hope ("the Company")**

**MEMBERS WRITTEN SPECIAL RESOLUTION**

Resolved by all of the members of the Company entitled to vote at a general meeting of the Company that the following resolution be passed as a written special resolution pursuant to Article 14 1 of the Company's Articles of Association -

**THAT** the Memorandum of Association of the Company be altered by

- 1 clause 3 1 be deleted and replaced by

"to advance the Christian faith including (but not limited to) engaging with Christian groups in order to promote prayer and missionary activities in line with Bringing Hope's focus",

- 2 clause 3 3 be deleted and replaced by

"to advance education and training and to promote and protect good health (including for the avoidance of doubt physical health, mental health, emotional health and spiritual health) through the provision of pastoral care to those at risk in relation to the above, and"


- 3 clause 3 4 be deleted and replaced by

"to provide or assist in the provision of facilities in the interests of social welfare for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disability, financial hardship or social circumstances with the object of improving their conditions of life",

- 4 clause 3 5 be deleted,

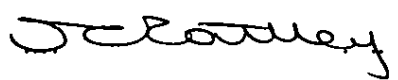
- 5 clause 3 6 be deleted


Signed on behalf of  
Bringing Hope

  
CARVER ANDERSON (sign)  
(print name)

  
RICHARD NICOL (sign)  
M. N. (print name)

M. N. THOMAS (sign)  
(print name)

  
JONATHAN RATLEY (sign)  
(print name)

  
ROBIN THOMPSON (sign)  
(print name)

(date) 19. 11. 2007

