



**COMMUNITY RESOURCE CENTRE**

*Faith Hope Love & Service*

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**CHANGE OF ARTICLES OF ASSOCIATION BY ENACTMENT**

**COMPANY NAME:** RESURRECTION LIFE CENTRE LTD

**COMPANY NUMBER:** 06794767

Following the Board of Trustees meeting, we the Trustees of The Resurrection Life Centre Ltd pass the following Special Resolution to amend the Articles of Association of the company as follows:

**By amending in its totality article 60 of the present Articles of Association from:**

AUDIT.

60. In accordance with the provision so the Act once at least in every year the accounts of the Association shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors.

**And implementing the new article 60 of the Articles of Association to:**

AUDIT

60. In accordance with the provisions of the audit regulations of The Charity Commissions which came into force on 31 March 2015, whenever the required threshold is met, the accounts of the Association shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors.

**Omotunde Damilola Adeola**  
**Director**

*On behalf of the Board of Trustees*

**DATED: 26/09/2017**

THURSDAY



RM 28/09/2017 #312  
COMPANIES HOUSE