

Minutes of meeting of Grace to You Europe (Company no: 08211924)

Held at 5 Caxton House, Wellesley Road, Ashford, Kent TN24 8ET

Date – 11th December 2012

Time – 2.45 pm

Present - A M Ruston & D P Mitchell

Proposal – to amend the charitable purposes of the company

The new charitable purposes of the company to be.

The advancement of the Christian faith and such other charitable purposes as the Trustees shall from time to time determine

The Trustees discussed the above proposal and the following resolution was unanimously passed.

That the existing charitable purposes of the company under 2 1 of the Articles of Association be replaced with the following.

The advancement of the Christian faith and such other charitable purposes as the Trustees shall from time to time determine.

D. Paul Mitchell

D Paul Mitchell
Chief Executive Officer

11th December 2012

FRIDAY



A20 *A1NRXKCG* 14/12/2012 #377
COMPANIES HOUSE