

Company No: 13371989

COMPANY LIMITED BY GUARANTEE

WRITTEN MEMBERS' RESOLUTION

of

THE LETTON HALL TRUST

("Company")

WEDNESDAY



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A08

03/08/2022

#226

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution as detailed below.

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be and are hereby amended by the deletion of the existing article 2 and the insertion in its place of a new article 2, as follows:

- "2.1 The **Objects** of the Charity are to advance the Christian faith generally for the public benefit (in particular but not exclusively) by providing accommodation, meeting rooms, related services and facilities for faith and education groups and other groups or individuals to hold retreats, worship, training and education and learning in all denominations of the Christian faith, and by the preservation and protection of the Grade II listed building known as Letton Hall, according to Christian principles.
- 2.2 This provision may be amended by **special resolution** but only with the prior written consent of the **Commission**."

Circulation Date : 18/06/2022

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

| Name of Member | Signature | Date of Signature |
|-------------------------|-----------|-------------------|
| Alison Carmel Barnard | | 24.06.2022 |
| Andrew Craig Barnard | | 24.06.2022 |
| Sarah Hobday | | 18.06.2022 |
| Timothy Jonathan Hobday | | 18.06.2022 |
| Ann Elizabeth Rayner | | 18.6.22 |
| Steven Andrew Rayner | | 18/06/22 |

Attachments: Amended Articles of Association

Copy: Auditors