

Company No. 00236594

**SPECIAL RESOLUTIONS**

**OF**

**THE SOUTH LONDON CHURCH FUND & SOUTHWARK DIOCESAN BOARD OF FINANCE**

**("Board of Finance")**

Passed on 17<sup>th</sup> September 2015

At a general meeting of the Board of Finance duly convened and held at Tnnity House, 4 Chapel Court, Borough High Street, London SE1 1HW on 17 September 2015 at 6pm, the following resolutions were duly passed as special resolutions

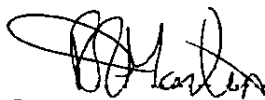
**Special resolution**

- 1 THAT the articles of association of the Board of Finance be amended by deleting the present article 5 and replacing it with the following new article 5

"With effect from 17<sup>th</sup> September 2015, the members for the time being of the Board shall (subject to the provisions of Article 6) be the members for the time being elected or nominated to or ex officio the members of the Bishop's Council and Diocesan Council of Trustees (the standing committee of the Southwark Diocesan Synod) who shall have agreed to become members of the Board. The qualification, election and removal of members of the Board shall therefore (subject as aforesaid) be governed by the rules relating to the qualification, election and removal of members of the Bishop's Council and Diocesan Council of Trustees (the standing committee of the Southwark Diocesan Synod) "

- 2 THAT the articles of association of the Board of Finance be amended by deleting the present article 6 and replacing it with the following new article 6

"The Board shall at all times have a lay majority. If at any time any vacancy or vacancies shall occur which give rise to an equality of lay and clerical members or to a lay minority, no clerical member shall be elected or nominated, as the case may be, to fill such vacancy or vacancies until such time as there shall be a lay majority of the Board unless, in the case of the election or nomination of several members together, there shall be a lay majority as the result of such election or nomination."



Secretary

FRIDAY



A20 \*A4H62S16\* 02/10/2015 #342  
COMPANIES HOUSE