

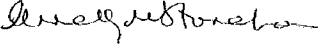
**Resolution of the Members of St Christopher's Fellowship to
Amend the Articles of Association**

At the Annual General Meeting held on the 13 September 2023, the members of St Christopher's passed the following resolution:

Resolution: To approve the changes to the Articles of Association (outlined in red below) as recommended by the Trustees..

- Para 46.1- If no other quorum is fixed by the Council, the quorum shall be the greater of four trustees or one third (rounded up) of the current membership of the Council. ~~five Trustees are a quorum.~~
- Para 51.1 A resolution in writing approved by not less than 75 per cent of the Trustees voting on the resolution or any committee is as valid as if it had been passed at a properly held meeting of the Council or committee provided that the minimum period allowed for voting on any such resolution shall be one week and not less than five trustees respond to the resolution or for a committee resolution not less than two committee members respond. ~~although~~ Any such resolution will be immediately effective if it has been approved by 75% of the Trustees.

I confirm that this resolution was approved by 7/7 members present at the AGM on 13 September 2023.

Signed  (Chair)

Dated 15 September 2023