

The Upper Room (St Saviour's)

Company Number: 02567517

Resolution

At the Annual General Meeting of the above named company, duly convened and held at St Saviour's Church Hall, Cobbold Road, London W12 9LN on Wednesday 27 June 2018, the following amendment to the company's Memorandum and Articles of Association was approved.

- That Article 27 on Page 18 be amended as below:

"The Directors shall be elected by the Company at the Annual General Meeting and shall thereafter hold office for a period of three years, at which point they shall resign from office but shall be eligible to stand for re-election if they so consent in writing, subject to a maximum length of service of nine years (three three-year terms). No person other than a resigning Director shall be eligible for election unless his nomination made by one Member and seconded by one other Member has been received by the Secretary at least seven clear days before the Meeting. If no nominations for a particular vacancy are so received, nominations made for that vacancy at the meeting shall be valid provided the nominee has agreed to accept office. Any Member of the Company shall be entitled to submit nominations. In the event of two or more nominations being received for any one office, or of opposition to a nomination by any Member or Members of the Company present, there shall be a vote by ballot of all Members present.

When determining a Director's length of service, any term of office before the 27th June 2018, being the date when this article was amended by Special Resolution, shall be disregarded."

Signed: _____

Paul Mawdsley

Secretary



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09/07/2018
COMPANIES HOUSE