

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION**

CHRESTOS MISSION

**Registered Charity no: 1095325
Company no: 4500963**

CHANGE OF ARTICLES OF ASSOCIATION

At the Annual General Meeting of the members of the above named company, duly convened and held at Otford Manor, Otford, Kent, TN15 6XF, on 13 May 2017 at 10am, the following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By removing Articles 3.6.6 and 3.10 and altering the subsequent numbering accordingly; and
2. By the alteration of the following existing Articles to read:

Article 2.2: There is a quorum at a general meeting if the number of members personally present is at least four.

Article 3.2: The Trustees when complete consist of at least five and not more than twelve individuals, all of whom must be members.

Article 3.5: A Trustee, other than the Chairperson, must offer his or her resignation at the third AGM following the date of his or her appointment, at which AGM he or she shall be eligible for re-appointment. The membership of any such Trustee who is not re-appointed shall cease at the end of the AGM at which he or she resigns as a Trustee, to the intent that he or she shall be entitled to attend such meeting and vote at it.

Article 3.6.3: is absent from three consecutive meetings of the Trustees;

Article 3.6.5: resigns by written notice to the Trustees (but only if at least five Trustees will remain in office);

Article 4.2: A quorum at a meeting of the Trustees is four Trustees.

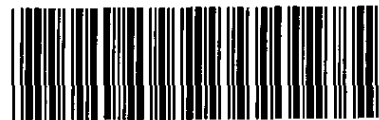
Dated: 13 May 2017

Signed:



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Anthony Harrop
Chairman

TUESDAY



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19/09/2017

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COMPANIES HOUSE