

Company number 239561

SPECIAL RESOLUTIONS

OF

THE LICHFIELD DIOCESAN BOARD OF FINANCE (INCORPORATED)(Company)

Passed on 24 June 2015

At an annual general meeting of the Company duly convened and held at Beacon International Centre, Stafford on 24 June 2015 at 1830, the following resolutions were duly passed as special resolutions

SPECIAL RESOLUTIONS

1. That paragraphs 5 and 6 of the Company's Memorandum of Association (or those paragraphs which, but for the application of section 28 Companies Act 2006) would be paragraphs 5 and 6 of the Company's Memorandum of Association), be deleted
- 2 That the Company's Articles of Association be amended as shown in the attached copy document by deletion of those provisions shown struck-through and addition of those provisions which are underlined and in addition to amend paragraph 32 of the Articles of Association (as proposed for amendment) so that in line 6, after 'appointed' the words 'by a General Meeting' were inserted

Signed

Chairman of the meeting

THURSDAY



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COMPANIES HOUSE