

Companies House
Crown Way
Cardiff
CF14 3UZ

Monica Bolley
Synodical Secretary
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29 April 2019

Dear Sir/Madam



Re: Registering amended Memorandum and Articles of Association

This is to advise of an amendment to the Memorandum and Articles of Association of the London Diocesan Fund by Special Resolution, for the addition of new Article 39, at a General Meeting of the London Diocesan Fund held on 30 January 2018.

An extract of the minutes of that meeting is as follows:

'MEMORANDUM AND ARTICLES OF ASSOCIATION

The General Meeting was invited to approve the Special Resolution set out below, for which members had been given the required notice.

The Chair made reference to the fact that the proposed amendment had been considered and approved by the meeting of the Bishop's Council which had just taken place.

The Chair proposed, and the Revd Preb Alan Moses, Clerical Vice-President, seconded the Special Resolution:

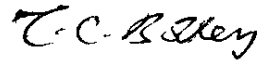
'That the General Meeting of the LDF approves the amendment to the Memorandum and Articles of Association of the LDF by the creation of a new Article numbered 39 regarding 'Written Resolutions', so that the Articles of Association will be as set out in the Memorandum and Articles of Association attached hereto.' (Copy in Minute Book).

The Special Resolution was put to the vote, and was passed unanimously.'

A copy of the Memorandum and Articles of Association is enclosed.

A copy of this letter is also being sent, together with a self-addressed envelope for ease of response.

Yours faithfully

A handwritten signature in black ink, appearing to read 'M. Bolley'.

Monica Bolley
Synodical Secretary