

Company Number 6511046

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY GUARANTEE

**SPECIAL RESOLUTION**

(Pursuant to S 378(2) and S 380 of the Companies Act 1985)

OF

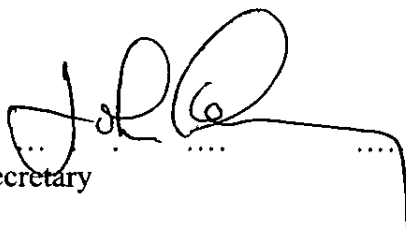
**ST LUKE'S HOSPITAL FOR THE CLERGY**

Passed on 18th June 2008

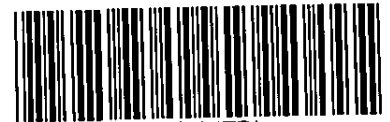
By a resolution in writing of all members of the above-named Company adopted on 18 June 2008 the subjoined SPECIAL RESOLUTION was duly passed, viz -

That the Articles of Association of the Company be and they are hereby amended in Articles 3 (2), 27 (1), 27 (2), 32, 34, 35 (2) and 51 (2) so as to be henceforth in the terms of the document annexed to this written resolution

Signature

  
Secretary

TUESDAY



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\*A3C9L1TD\*

29/07/2008

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COMPANIES HOUSE

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