

Company Number: 2640933

The Companies Acts 1985 to 1989

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTIONS

of

ST. PAUL'S ENTERPRISES LIMITED

Passed on Monday, 14th July, 2003.

At the Annual General Meeting of the above named Company duly convened and held at 7.30 pm on Monday, 14th July, 2003, the following Resolution was duly passed as a SPECIAL RESOLUTION:-

THAT clause 44 of the Articles of Association of the Company be amended to read:-

"The Directors shall at the Board Meeting following the Annual General Meeting elect a Chairman from amongst themselves who shall either be a member of the electoral roll of St. Paul's Church, Walsall, or who shall, in the opinion of the other directors, have the main aim and objective of the Company (i.e. to support the church in its ministry) at heart. Any person so appointed shall hold office until the conclusion of the next Annual General Meeting and shall be entitled to preside at all meetings of the Board at which he shall be present.

"The Board may also elect a Vice Chairman who shall, in the absence of the Chairman, take the chair, but no person shall be appointed to be Chairman or Vice Chairman for more than five consecutive years nor shall any person be appointed Chairman or Vice Chairman if he is remunerated by the Company."



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