

Company Number: 2640933

The Companies Acts 1985 to 1989

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTIONS

of

ST. PAUL'S ENTERPRISES LIMITED

Passed on Monday, 9th July, 2001.

At the Annual General Meeting of the above named Company duly convened and held at 7.30 pm on Monday, 9th July, 2001, the following Resolution was duly passed as a SPECIAL RESOLUTION:-

In accordance with Article 4(b) of the Memorandum and Articles of Association of the Company, it is hereby RESOLVED that the names of the following individuals, having either left the area or ceased to have contact with or show interest in the Company or the Church for some considerable time, be removed from the Register of Members with effect from 9th July, 2001, unless written confirmation of their wish to remain as members of the Company is received from those persons still living or working within the Walsall Metropolitan Borough prior to that date.

It is hereby FURTHER RESOLVED that any such individuals so removed from the register shall have the opportunity to be re-admitted as members of the Company on making application in writing to the Board in accordance with Article 3(b)(i) of the Articles of Association.

Ruth Bryant
Glenys Davis
John Harvey
Jackie Perrins

Ian Bryant
Nigel Booth
Beryl Metcalfe
David Evans

Lavinia Dwyne
Mary Kinch
Lorna Dove
Angela Gemmer-Snell

