

**SPECIAL RESOLUTION
AMENDING THE ARTICLES OF ASSOCIATION**

Chester Diocesan Board of Finance

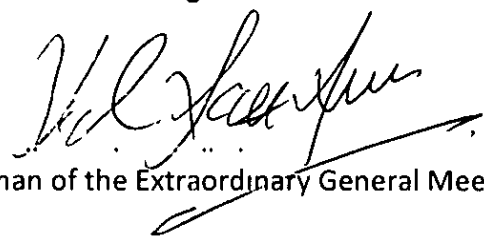
Date: 12 March 2016

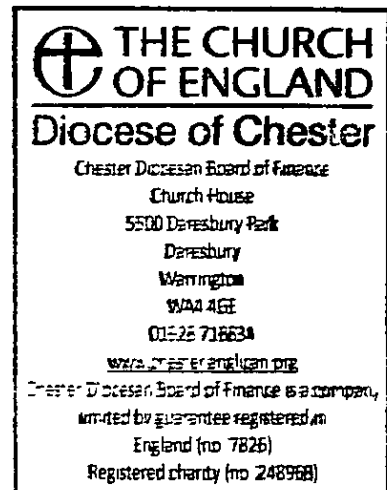
At a General Meeting of the above named Company, duly convened and held at the church of St John the Baptist, Knutsford on 12 March 2016

The following Special Resolution was passed

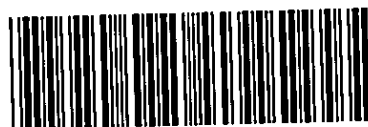
- 1 That clause 9 of the Company's Articles of Association be amended pursuant to the Companies Act 1985 section 2(7) with the word to be deleted underlined and the word to be added shown in **bold**

The amended wording is shown on the attached schedule

Signed 
(Chairman of the Extraordinary General Meeting)



MC THURSDAY



A54FNX08
A12 07/04/2016 #92
COMPANIES HOUSE

A5388483
A09 21/03/2016 #221
COMPANIES HOUSE

The Chester Diocesan Board of Finance

Schedule to Minute of EGM

Clause 9 of the Company's Articles of Association

Word to be deleted shown underlined, word to be added shown in **bold**

General Meetings of the Board


9 The Board shall in each year hold a General Meeting as its Annual Meeting in addition to any other meetings which may be held in that year and shall specify the meeting as such in the notices calling it and not more than fifteen **eighteen** months shall elapse between the date of one Annual General Meeting of the Board and that of the next

THI

A12

"AS4FNXUG"
07/04/2016
COMPANIES HOUSE

#93

**THE CHURCH
OF ENGLAND**
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Chester Diocesan Board of Finance
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