

DORMANT COMPANY RESOLUTION

COMPANY NUMBER 171057

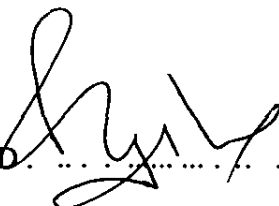
Companies Act 2006, Section 480

Special Resolution of

INTERNATIONAL CHRISTIAN FELLOWSHIP TRUST

At a general meeting of the above company, held on the 5th day of March 2010, the following resolution was passed:-

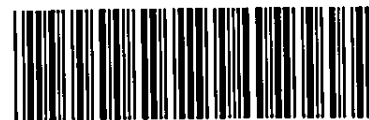
The accounts for the company for the financial year ending 30 September 2009 having been sent out in accordance with Section 423 and 424 of the Companies Act 2006, and the company, having been dormant since the end of that year, resolves to make itself exempt from the provisions of section 475 of the Companies Act 2006, relating to the audit of accounts and from the obligation to appoint auditors, under the provisions of section 480 of the Companies Act 2006.

SIGNED 

Company Secretary

DATE 29th April 2010

TUESDAY



A03 *A4G78JPH* 394
04/05/2010
COMPANIES HOUSE