

Wycliffe UK Ltd.

Company number 0819788

A charity registered in England and Wales, number 251233

A charity registered in Scotland, number SC039140

Registered Office The Wycliffe Centre, Horsleys Green, High Wycombe HP14 3XL, UK

Amendment to Articles of Association

The following ordinary resolution was passed at AGM on June 5th 2008.

To amend Article 74 as follows:

FROM:

- 74 Subject to the provisions of the Act, the Secretary shall be appointed by the Trustees for such term at such remuneration and upon such conditions as they may think fit and may be removed by them. The Secretary shall not be a Trustee

TO:

- 74 Subject to the provisions of the Act, a Secretary may be appointed by the Trustees for such term at such remuneration and upon such conditions as they may think fit and may be removed by them. Such a Secretary shall not be a Trustee

Signed

Vera M. Sinton

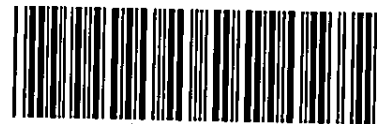
Rev Vera Sinton (Chair of Board and AGM)

Signed

K. Caroe

K Caroe (Company Secretary)

SATURDAY



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COMPANIES HOUSE