

Wycliffe UK Ltd.
Company number 819788

Extract from Minutes of Board Meeting held on March 16th, 2016

Item 6: Dormant Companies

The Dormant Company Accounts for all six companies were presented and it was

RESOLVED that the accounts for Wycliffe Bible Translators Ltd, Summer Institute of Linguistics Ltd, European Training Programme Ltd, Vision2015 Ltd, WYNet Ltd and Wycliffe Centre Ltd be approved for filing with Companies House

After further discussion on the upcoming abolition of corporate directors in the October 2016 implementation scheme for the Small Business, Enterprise and Employment Act 2015 it was

RESOLVED that Wycliffe UK Ltd should be replaced by Keith Cival as a director for Summer Institute of Linguistics Ltd, Vision 2025 Ltd and Wycliffe Bible Translators Ltd and removed from European Training Programme Ltd, WYNet Ltd and Wycliffe Centre Ltd

After discussion about the value of retaining all six of the companies it was

FURTHER RESOLVED that European Training Programme Ltd, WYNet Ltd and Wycliffe Centre Ltd be closed down on the grounds that the names were unlikely ever to be needed again by Wycliffe UK

Certified a true extract:



K C. L. Caroe
Company Secretary
Wycliffe UK Ltd

