

Company No. 819788

Charity No. 251233 (England & Wales)

Charity No. SC039140 (Scotland)

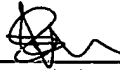
Extract from Minutes of AGM of
Wycliffe UK Ltd ("the Company")

Held on 22 June 2022, at Headington Baptist Church, Oxford, OX3 9HW

5. Special resolution on the adoption of the new Memorandum and Articles

It was **RESOLVED** to adopt the Memorandum and Articles of Association produced to the Annual General Meeting as the Memorandum and Articles of Association of the Company in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association and all other versions of the Memorandum and Articles of Association.

Signed:



david steinegger (Jul 6, 2022 10:38 GMT+1)

David Steinegger
Chair of the Board
Wycliffe UK Ltd
Date: 6 July 2022

