

DIOCESAN TRUSTEES (OXFORD) LIMITED

Company No: 00867729

At the Extraordinary General Meeting of Diocesan Trustees (Oxford) Ltd, duly convened and held on Monday 12 November 2018, after Mr D Lillycrop had had it confirmed that a possible increase in the number of Archdeaonries would not affect the frequency of the Archdeacons' attendance at meetings, the following resolution was passed as a SPECIAL RESOLUTION in order to make amendments to the Memorandum and Articles of Association:

(a) Article 24 will be amended such that the Archdeacons of the Diocese of Oxford will remain members with the opportunity to make representations in person or in writing but will no longer be trustees

The wording will read: The Trustees of the Corporation shall be all the members of the Corporation (other than those in membership categories (B) and (C)) to which may be added not more than two persons from time to time co-opted by the Trustees and who need not be members of the Corporation. Those in membership categories (B) and (C) shall be entitled to receive agendas and minutes and to submit comments in writing to the Trustees or to make representations at meetings but shall not be entitled to vote

(c) Article 29 will be amended in order to make provision for the application of the company seal in the absence of the Company Secretary

The wording will read: The Trustees shall provide a Common Seal for the Corporation, and the said seal shall be used in relation to the business or affairs of the Corporation as the Trustees shall decide, and any document bearing the seal of the Corporation and purporting to be attested by one member of the Trustees, and by the Secretary, or by a deputy nominated in writing by the Secretary to sign on his or her behalf shall, in the absence of proof to the contrary, be deemed to be duly sealed by the Corporation.

Agreed *nem. con.*



Signed.....*W. P. Bridger*.....Chairman of the meeting

Date:.....16.11.18.....