

Company Number: 884708

THE COMPANIES ACTS 1985 AND 1989

A COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

Of

THE GOSPEL STANDARD TRUST

Passed 21 May 2005

AT THE ANNUAL GENERAL MEETING of the Company duly convened and held at Particular Baptist Chapel, Middle Watch, Swavesey, Cambridge on 21 May 2005 at 2.30 pm the following Resolution was passed:

TO:

Insert into the first paragraph of clause 4 of the Memorandum of Association, after the words "in money or money's worth from the Company," the following sentence:

"without the prior written consent of the Charity Commission."



**G D BUSS
CHAIRMAN**

**Registered Office:
50 Broadway
Westminster
London
SW1H 0BL**

