

**GOSPEL STANDARD TRUST (THE) (the Company)**

**Company Limited by Guarantee**

**(Company Number: 884708)**

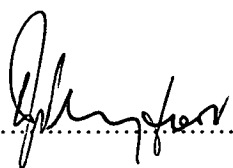
**(Registered Charity Number: 249781)**

Extract of the minutes of the annual general meeting of the Company held at Oakington Baptist Chapel, Stocks Green, High Street, Oakington, Cambridgeshire, CB24 3AG on 11 September 2021 at 2.30pm.

**SPECIAL RESOLUTION**

It was resolved:

1. THAT, having obtained the prior written consent of the Charity Commission pursuant to section 198 Charities Act 2011 (the Act) to those changes which constitute "regulated alterations" under the Act, the draft Articles of Association produced to the meeting (and attached to the Notice) be adopted with immediate effect as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Memorandum and Articles of Association.



Darrell James Playfoot

Secretary

14 September 2021

THURSDAY



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16/09/2021

#241

COMPANIES HOUSE