

**Companies House
Crown Way
Cardiff
CF14 3UZ**

26th June, 2006

AN EXTRAORDINARY GENERAL MEETING

of members of

Agape Ministries Ltd

**took place at 5.00pm
in The Clubhouse, 141 Cleveland Street, London, W1T 6QG
on Monday, 22nd May, 2006
for the purpose of passing a Special Resolution as follows:**

"Members agree to the proposal to change the financial year-end date from 30th June to 31st December.

Members further agree that, as an exception to the requirement in paragraph 53 in the Articles of Association, an audit of the accounts of the company for the twelve-month period July 05 to June 06 need not take place. An audit of the accounts for the eighteen-month period to 31st December 2006 will take place in February 2007 and an annual audit will take place thereafter."

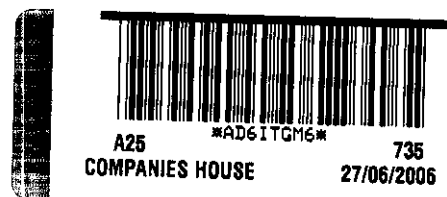
The resolution was proposed by the chairman, Rev Nick Wynne-Jones and seconded by Richard Stone. It was unanimously agreed.

Members attending were Rev Nicholas Wynne-Jones, Mrs Angela Johnson, Mr Malcolm Franks, Mr Graham Dickson, Mr Andy Atkins, Prof Arthur Williamson, Mr Martin Russell, Mr Richard Stone, Miss Mary Hayes.



**Mary Hayes
Company Secretary**

**Company Number: 949989
Charity Registration: 258421**



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Council of Management: Rev Nicholas Wynne-Jones (chair), Rev Markku Happonen, Richard Stone, Prof Arthur Williamson, Malcolm Franks, Angela Johnson
Panel of Reference: The Rt Revd Wallace Benn, Canon Michael Green, Victor Jack, Preb Dick Lucas, Josh McDowell, Rev Dr Derek Tidball

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Agapé is a member of the Evangelical Alliance and Global Connections, and is part of Campus Crusade for Christ International.

