

COMPANY NUMBER 2286386

THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION OF
HARVEST VISION LIMITED

AT A GENERAL MEETING OF THE ABOVE COMPANY DULY CONVENED
AND HELD AT THE PARK, MOGGERHANGER, BEDFORD MK40 3RW

ON THE 13 DAY OF DECEMBER, 1996

THE FOLLOWING RESOLUTIONS WERE DULY PASSED for the Articles
of Association:

- 35. The Trustees of Harvest Vision must always be Christi
in the evangelical tradition.
- 36. No other party can ever change the use of the Park Est
Moggerhanger, from being always first and foremost a
Ministry Centre.

SIGNED


Honorary Secretary and Trustee

(Mrs D.J. Richards)

DATE

8.1.97

