

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**- of -**

**SALT AND LIGHT MINISTRIES (the "Company")**

**Company Number: 3603373**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**CHANGE OF ARTICLES OF ASSOCIATION**

Pursuant to Section 288 of the Companies Act we, the undersigned, being the members of the Charity entitled to receive notice of and to attend and vote at a general meeting, signify our agreement to and pass the following resolutions:

**SPECIAL RESOLUTION**

**1. THAT** the existing articles of association of the company be modified by the insertion of a new article **8** immediately after article 7 as follows (with the existing articles being renumbered accordingly:

"Participation in general meetings by electronic means.

- (1) A general meeting may be held by suitable electronic means agreed by the trustees in which each participant may communicate with all the other participants.
- (2) Any member participating at a meeting by suitable electronic means agreed by the trustees which a participant or participants may communicate with all the other participants shall qualify as being present at the meeting.
- (3) Meetings held by electronic means must comply with rules for meetings, including chairing and the taking of minutes.

For the purposes of article 8 "suitable electronic means" includes telephone or video conferencing or other communications equipment."

**2. THAT** the existing articles of association of the company be modified by the insertion of a new article **42** immediately after article 41 as follows (with the existing articles being renumbered accordingly:

"Participation in meetings by electronic means.

- (1) A meeting may be held by suitable electronic means agreed by the trustees in which each participant may communicate with all the other participants.
- (2) Any trustee participating at a meeting by suitable electronic means agreed by the trustees which a participant or participants may communicate with all the other participants shall qualify as being present at the meeting.
- (3) Meetings held by electronic means must comply with rules for meetings, including chairing and the taking of minutes.

For the purposes of article 42 "suitable electronic means" includes telephone or video conferencing or other communications equipment."

Signature:

*Stephen P. Thomas*

Name:

STEPHEN P. THOMAS

Date:

20th April 2022

THURSDAY



\*AB4C7QEJ\*

A09

19/05/2022

#158

COMPANIES HOUSE

Date:

Name:

Signature:

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other communications equipment;

For the purposes of article 45 "suitable electronic means" includes telephone or video conferencing or the taking of minutes;

- (3) Meetings held by electronic means must comply with rules for meetings, including chairing and as being present at the meeting, which a participant or participants may communicate with all the other participants shall equally
- (5) Any trustee participating at a meeting by suitable electronic means agreed by the trustees participant may communicate with all the other participants;
- (1) A meeting may be held by suitable electronic means agreed by the trustees in which each

Participation in meetings by electronic means;

immediately after article 41 as follows (with the existing articles being renumbered accordingly):

**5. THAT** the existing articles of association of the company be modified by the insertion of a new article 45:

other communications equipment;

For the purposes of article 8 "suitable electronic means" includes telephone or video conferencing or

the taking of minutes;

- (3) Meetings held by electronic means must comply with rules for meetings, including chairing and as being present at the meeting, which a participant or participants may communicate with all the other participants shall equally
- (5) Any member participating at a meeting by suitable electronic means agreed by the trustees each participant may communicate with all the other participants;
- (1) A general meeting may be held by suitable electronic means agreed by the trustees in which:

Participation in general meetings by electronic means;

immediately after article 7 as follows (with the existing articles being renumbered accordingly):

**1. THAT** the existing articles of association of the company be modified by the insertion of a new article 8

## **SPECIAL RESOLUTION**

resolutions:

receive notice of and to attend and vote at a general meeting, signify our agreement to and pass the following

Pursuant to Section 388 of the Companies Act 1985, the undersigned, being the members of the Company entitled to

## **CHANGE OF ARTICLES OF ASSOCIATION**

### **PRIVATE COMPANY LIMITED BY GUARANTEE**

Company Number: 3803323

**SALT AND LIGHT MINISTRIES (the "Company")**

- of -

## **WRITTEN RESOLUTION**

**THE COMPANIES ACT 2006**

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- of -

**SALT AND LIGHT MINISTRIES (the "Company")**

**Company Number: 3603373**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**CHANGE OF ARTICLES OF ASSOCIATION**

Pursuant to Section 288 of the Companies Act we, the undersigned, being the members of the Charity entitled to receive notice of and to attend and vote at a general meeting, signify our agreement to and pass the following resolutions:

**SPECIAL RESOLUTION**

**1. THAT** the existing articles of association of the company be modified by the insertion of a new article **8** immediately after article 7 as follows (with the existing articles being renumbered accordingly:

"Participation in general meetings by electronic means.

- (1) A general meeting may be held by suitable electronic means agreed by the trustees in which each participant may communicate with all the other participants.
- (2) Any member participating at a meeting by suitable electronic means agreed by the trustees which a participant or participants may communicate with all the other participants shall qualify as being present at the meeting.
- (3) Meetings held by electronic means must comply with rules for meetings, including chairing and the taking of minutes.

For the purposes of article 8 "suitable electronic means" includes telephone or video conferencing or other communications equipment."

**2. THAT** the existing articles of association of the company be modified by the insertion of a new article **42** immediately after article 41 as follows (with the existing articles being renumbered accordingly:

"Participation in meetings by electronic means.

- (1) A meeting may be held by suitable electronic means agreed by the trustees in which each participant may communicate with all the other participants.
- (2) Any trustee participating at a meeting by suitable electronic means agreed by the trustees which a participant or participants may communicate with all the other participants shall qualify as being present at the meeting.
- (3) Meetings held by electronic means must comply with rules for meetings, including chairing and the taking of minutes.

For the purposes of article 42 "suitable electronic means" includes telephone or video conferencing or other communications equipment."

Signature:



Name:

STEPHEN JONES

Date:

28.4.2022

**THE COMPANIES ACT 2006**  
**WRITTEN RESOLUTION**  
**- of -**

**SALT AND LIGHT MINISTRIES (the "Company")**

**Company Number: 3603373**

**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**CHANGE OF ARTICLES OF ASSOCIATION**

Pursuant to Section 268 of the Companies Act 2006, the undersigned, being the members of the Charity entitled to receive notice of and to attend and vote at a general meeting, signify our agreement to and pass the following resolutions:

**SPECIAL RESOLUTION**

1. THAT the existing articles of association of the company be modified by the insertion of a new article 8 immediately after article 7 as follows (with the existing articles being renumbered accordingly):

"Participation in general meetings by electronic means.

- (1) A general meeting may be held by suitable electronic means agreed by the trustees in which each participant may communicate with all the other participants.
- (2) Any member participating at a meeting by suitable electronic means agreed by the trustees which a participant or participants may communicate with all the other participants shall qualify as being present at the meeting.
- (3) Meetings held by electronic means must comply with rules for meetings, including chairing and the taking of minutes.

For the purposes of article 8 "suitable electronic means" includes telephone or video conferencing or other communications equipment."

2. THAT the existing articles of association of the company be modified by the insertion of a new article 43 immediately after article 41 as follows (with the existing articles being renumbered accordingly):

"Participation in meetings by electronic means.

- (1) A meeting may be held by suitable electronic means agreed by the trustees in which each participant may communicate with all the other participants.
- (2) Any trustee participating at a meeting by suitable electronic means agreed by the trustees which a participant or participants may communicate with all the other participants shall qualify as being present at the meeting.
- (3) Meetings held by electronic means must comply with rules for meetings, including chairing and the taking of minutes.

For the purposes of article 42 "suitable electronic means" includes telephone or video conferencing or other communications equipment."

Signature:

Dave Richards

Name:

DAVE RICHARDS

Date:

May 16th 2022.

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

- of -

**SALT AND LIGHT MINISTRIES (the "Company")**

**Company Number: 3603373**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**CHANGE OF ARTICLES OF ASSOCIATION**

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- (1) A general meeting may be held by suitable electronic means agreed by the trustees in which each participant may communicate with all the other participants.
- (2) Any member participating at a meeting by suitable electronic means agreed by the trustees which a participant or participants may communicate with all the other participants shall qualify as being present at the meeting.
- (3) Meetings held by electronic means must comply with rules for meetings, including chairing and the taking of minutes.

For the purposes of article 8 "suitable electronic means" includes telephone or video conferencing or other communications equipment."

**2. THAT** the existing articles of association of the company be modified by the insertion of a new article **42** immediately after article 41 as follows (with the existing articles being renumbered accordingly):

"Participation in meetings by electronic means.

- (1) A meeting may be held by suitable electronic means agreed by the trustees in which each participant may communicate with all the other participants.
- (2) Any trustee participating at a meeting by suitable electronic means agreed by the trustees which a participant or participants may communicate with all the other participants shall qualify as being present at the meeting.
- (3) Meetings held by electronic means must comply with rules for meetings, including chairing and the taking of minutes.

For the purposes of article 42 "suitable electronic means" includes telephone or video conferencing or other communications equipment."

Signature: 

Name: **ANDERSON MOYO**

Date: **5/05/2022**