

**THE COMPANIES ACT 1985
SPECIAL RESOLUTION
CITY GATEWAY LTD | Company Number 03760619**

CHANGE OF MEMORANDUM OF ASSOCIATION

In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held

That the Memorandum of Association of the company be modified as follows

- 1 By removing THE WORDING FROM ARTICLE 3 (a) "SPITALFIELDS AND THE SURROUNDING AREA" and change to "ACROSS LONDON AND PRINCIPALLY EAST LONDON"

Therefore the revised objects will read

3 The objects for which the Company is established are -

(a) to demonstrate the consistent concern of Jesus Christ for the poor and socially excluded across London and principally East London by improving the employment prospects in the area, through providing training in Information Technology and other disciplines, by providing mentors from the City for the trainees, by building links between the City of London and the community allowing the City Institutions to contribute to the furtherance of the area's education and employment, by providing an agency which will deliver individuals into jobs, by providing a caring and encouraging environment to develop skills, by working with other local organisations which pursue similar aims

DATED 31 March 2014

SIGNED

Dirk Paterson (Chair) _____ Received by email "yes" on 29/03/2014



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LD5 09/04/2014 #25
COMPANIES HOUSE

Wei-Lynn-Lum_____Received by email "yes" on 28/03/2014

Jackie Gooding_____Received by email "yes" on 28/03/2014

Simon Kempson_____Received by email "yes" on 19/03/2014

James Bishop_____Received by email "yes" on 31/03/2014

Rachel Duncombe-Anderson_____Received by email "yes" on 19/03/2014

NOTE: This resolution will be filed with Companies House along with a new copy of the articles