



Company No: 03866984
Companies Act 2006
Private Limited Company
Registered in England

**Methodist International Centre Limited
("the Company")**

Pursuant to the Company's Articles of Association and Chapter 2 of Part 13 of the Companies Act 2006 the following resolution has been passed by the members of the Company as a special resolution and became effective on 4 November 2021:

WRITTEN SPECIAL RESOLUTION

Change to Article 17: The Board considered an amendment to the articles requested by the Methodist Council, which had thus given consent under Article 57 of the Articles, to increase the maximum number of directors of the Board to seven.

The Board approved by unanimous resolution to amend Article 17 to read as follows:

17. Methods of appointing directors

17.1 There must be between 3 and 7 directors.

17.2 There must be at least one director who is not a member of the Methodist Council

17.3 Any person who is willing to act as a director, and is permitted by law to do so, shall be appointed to be a director by the Methodist Council on such terms as the Methodist Council shall deem appropriate.

17.4 Any director or directors who are acting on 4th November 2021 shall be deemed to have been validly appointed notwithstanding clauses 17.2 and 17.3 above.

Director (*signature*): T A Swindell.....

Name (*printed*): Timothy A Swindell.....

Date: 4 November 2021.....