

GodStuff

1 Church Hill
Leamington Spa
Warwickshire
CV32 5AZ

Companies House
Document Examination Department
Crown Way
Cardiff
CF14 3UZ

Tel: (01926) 887792
E-mail: Colin@GodStuff.org

2 May 2000

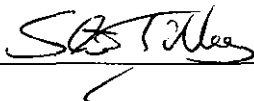
Notification of Elective Resolutions Passed by the trustees of:
GodStuff
Company Number 3874944

At an extraordinary general meeting of the above-named company, duly convened and held at Bentham Grammar School, Lancaster on the twenty-seventh day of April 2000, the following special resolution was duly passed,

THAT the following proviso be included at clause 6 of the Memorandum and Articles of Association:

"d) that any such remuneration has the prior written authority from the Charity Commissioners."

signed  (Colin E. Resch, Secretary)

signed  (James S. Tilley, Chairman)

