THE LEE ABBEY MOVEMENT

COMPANY NUMBER:

4428832

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE



Resolution of the members of the Company passed on

06/09/ 2002

In connection with the following resolution, it was noted that in order to be able to continue with
the Company on its registration as a charity, the arrangement whereby the Executive Chair could
receive payment for his services to Council (being the council of the unincorporated association
known as Lee Abbey Fellowship) it was necessary to amend the professional charging clause in
the Memorandum of Association of the Company

2. IT WAS RESOLVED

THAT clause 5(1) in the Memorandum of Association of the Company be deleted and that the following clause be and is hereby substituted for the existing clause 5(1) of the Memorandum of Association

David Runcorn	Diana Witts	Alan Smith
Christopher Rogers	Christopher Edmondson	Dilly Baker
John Turner	Andrew McCausland	Felicity Lawson
Ray Fardon	David Stone	Susan McCarten
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R. Payne	•	