


COMPANY NUMBER: 06483098

CHARITY NUMBER: 1124579

THE LIGHT AND LIFE FULL GOSPEL FELLOWSHIP
(the "Company")

Under Chapter 2 of Part 13 of the Companies Act 2006, the following Written Resolution was passed by the Company on [9th December 2021] as a special resolution:

THAT the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form attached in substitution for all former articles of association.

Signed: 
.....
REV I. BUTCHER
Director/Secretary

Date: 9th December 2021