COMPANIES ACT 2006

WRITTEN RESOLUTION

Company Number: 08648235

Company Name: CHRIST APOSTOLIC CHURCH - CHAPEL OF TESTIMONY

On the 8th day of September 2019 the following written resolution was agreed and passed by the members.

1. The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

SIGNED:

TURDAY

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A07

23/11/2019 COMPANIES HOUSE #177