

The Companies Act 2006

**DEREK PRINCE MINISTRIES (UK)**

A Company Limited by Guarantee (06489116)  
Registered charity no: 1123283

**General Meeting of the Members**

Held via Skype on: 26<sup>th</sup> February 2019

Those present: David Selby  
Neil Cornick  
Mark DeVito  
Ross Paterson  
Redina Kolaneci

The following Special Resolution was passed:

To convert from a charity company to a charitable incorporated organisation (CIO) under section 228 of the Charities Act 2011 and in line with the CIO (Conversion) Regulations 2017.

The Special Resolution was passed unanimously.

SIGNED .....  
DocuSigned by:  
*Mark DeVito*  
.....  
(Chair)

Dated 3/21/2019 .....



**DEREK PRINCE MINISTRIES (UK)**

**Registered company number: 06489116**

**Registered charity number: 1123283**

**Minutes of a meeting of the charity trustees**

Held via Skype on: 26<sup>th</sup> February 2019

At a meeting of the charity trustees a resolution to adopt the proposed constitution of the CIO was put to the vote and was approved unanimously.

Following the resolution to adopt the new constitution, Independent Examiners Ltd were instructed to complete the process of conversion from a charitable company to a CIO.

Signed: .....

DocuSigned by:  
*Mark Delitto*  
SE803CDD806448...  
(Chair)

Dated: .....

3/14/2019

The Companies Act 2006

**Special Written Resolution**

**DEREK PRINCE MINISTRIES (UK)**

A Company Limited by Guarantee (06489116)  
Registered charity no: 1123283

On the 30<sup>th</sup> day of April 2019 the following written special resolution was passed:

To convert from a charity company to a charitable incorporated organisation (CIO) under section 228 of the Charities Act 2011 and in line with the CIO (Conversion) Regulations 2017.

The Special Resolution was passed unanimously.

			08-May-2019
SIGNED	..... Mark DeVito (Chair)	Dated	.....