

The Evangelical Church (Charity Number 1054454)

'Notice of Extraordinary General Meeting'

Notice is hereby given that an Extraordinary General Meeting (meeting) of The Evangelical Church (Charity number: 1054453) (the "Charity") will be held electronically via Zoom on 12th May 2021 at 7.30pm The Zoom meeting details are as follows:

<https://us04web.zoom.us/j/2582673765?pwd=S0hhYWZQSIVPV2Y1TndubzdDUjdHQT09>

Meeting ID: 258 267 3765

Passcode: 1UVvxX

You will be asked to consider and vote on the resolution below. This resolution will be proposed as a special resolution which will be passed by a 75% majority of Church members present and voting at the meeting. Please note that this resolution is being proposed following the merger of the Charity with The Evangelical Church, recently registered with the Charity Commission as a charitable incorporated organisation having registered number 1190135.

"IT IS RESOLVED THAT the Charity is hereby dissolved pursuant to clause 15 of the Constitution."

Notice given by the Trustees of The Evangelical Church (Charity Number 1054453)

18th April 2021