

CHURCH RESOLUTION

To Baptist Building CIO (formerly the Baptist Building Fund) of 36-38 Wonford Street, Exeter EX2 5DL, Charity Reg.No. 1185767 (“BBCIO”)

From **Station Hill Baptist Church** of 2-4 Station Hill, Chippenham, SN15 1EG (“**the Church**”),

and

the charitable incorporated organisation **Station Hill Baptist Church** of the same address with Charity Reg.No. 1208219 (“**the Church CIO**”)

In accordance with a transfer agreement dated 13th January 2025 all of all assets, liabilities and activities of the Church have been transferred to the Church CIO.

Resolution 1 – Transfer of Loan Agreement

On 13 May 2018 the Church agreed to accept a loan of £200,000 from BBCIO on the terms set out in the attached resolution (“**the Loan**”) which was advanced to the Church on 1 December 2018.

The Church CIO hereby confirms that in accordance with the transfer agreement it has assumed full responsibility for the Loan, including repayment of the Loan in the agreed instalments, which has an outstanding balance of £27,000.

This Resolution was passed at a church members meeting on 26th January 2025 on behalf of the Church as attested by the signature of the Chairperson of the meeting

[Chairperson]

[date]

And authorised by the trustees of the Church CIO as attested by their signatures: -

[Trustee 1]

[date]

[Trustee 2]

[date]