



## THE COMPANIES ACT 2006

Company No 00468317  
Private Company Limited by Guarantee

### Special Resolution of the East London Mosque Trust

At the Annual General Meeting of the company, duly convened and held at the Maryam Centre of the East London Mosque Trust, 82-92 Whitechapel Road, London E1 1JQ,

On the nineteenth day of September 2015, the following Special Resolution was duly passed

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The company's Article 12(2) [General Meetings] be amended as follows

12 (2) An annual general meeting must be held no later than eight (8) months from the date of the financial year end

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I certify this to be a true copy of the Special Resolution passed on 19 September 2015

**Ayub Khan**  
(Director / Trustee)

THURSDAY



A28 \*A4GL29TL\* 24/09/2015 #144  
COMPANIES HOUSE