

**COMPANIES ACT 2006**

**SPECIAL RESOLUTION ON CHANGE OF MEMORANDUM AND ARTICLES OF ASSOCIATION**

Company Number: 03918088

Charity Number: 1091092

Company Name: Peshkar Productions Limited

The following special resolution to change point 51 and 52 of the Articles of Association to the following.

**51 (1) The directors must prepare for each financial year accounts as required by the Companies Acts. The accounts must be prepared to show a true and fair view and follow accounting standards issued or adopted by the Accounting Standards Board and adhere to the recommendations of applicable Statements of Recommended Practice.**

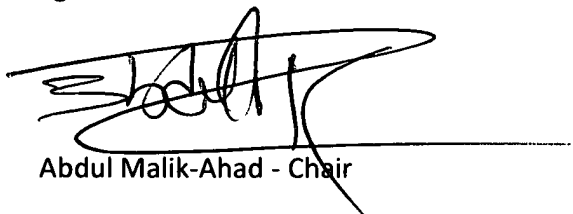
**(2) The Directors must keep accounting records as required by the Companies Acts.**

**52 (1) The Directors must comply with the requirements of the Charities Act 2011 with regards to:**

- (a) The transmission of statements of account to the Charity**
- (b) The preparation of an annual report and its transmission to the Commission**
- (c) The preparation of an annual return and its transmission to the Commission**

**52 (2) The Directors must notify the Commission promptly of any changes to the Charity's entry on the Central Register of Charities.**

Signed



Abdul Malik-Ahad - Chair

On the 28 July 2020

