

THE LADDER TRUST

MINUTES OF EXTRA ORDINARY MEETING HELD ON SUNDAY 18 NOVEMBER, 2001

Present: -

Shafiq Mogul	(SM)
Roohi Mughal	(RM)
Khalid Chaudhri	(KC)
Tahir Mirza	(TM)

S. Mogul
S. Mughal
CHAIR.

1. APOLOGIES FOR ABSENCE

Siraj-ud-Din Mughal

2. MINUTES OF THE LAST MEETING

Read and agreed as correct

3. MATTERS ARISING

SM informed the meeting that the name of the Trust has now been formally registered with the Companies House under company number 4266271. He explained the reasons for calling this Extra Ordinary meeting, which was to pass a Special Resolution changing the existing Memorandum 3, of the Memorandum and Articles of Association as submitted to Companies House.

4. SPECIAL RESOLUTION

SM presented the meeting with the Special Resolution to change the Charity's objects to read as : -

"To advance the education of persons resident in Pakistan by, in particular

- (i) **improving reading, writing and other literacy skills; and**
- (ii) **such other activities which are exclusively charitable according to the law of England and Wales and are connected with the charitable work of the Charity"**

The meeting unanimously passed the Special Resolution to change the Trust's objects as above.

5. UPDATE OF FUNDRAISING

SM informed the meeting that several completed mandates had been received from people pledging regular monthly contributions by way of standing orders. These had been lodged with respective banks. However, some of the mandates submitted to the Barclays Bank had been lost by them, and subscribers were being asked to complete new ones. This has caused some administrative problems, but were being resolved.



6. ANY OTHER BUSINESS

There were no matters

7. DATE OF NEXT MEETING

The next meeting will be held in the early part of March 2002 and a date will be notified in due course.

The Companies Acts 1985 and 1989

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

**MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF**

The LADDER TRUST

Incorporated in the United Kingdom the SEVENTH day of AUGUST 2001

*Certified Original -
With Amended
Memorandum 3.*

S. Magul
CHAIR

19/01