



# British Asian Trust

Company Number: 06588239

Companies Act 2006

Certificate of passing of a special resolution

of

British Asian Trust ("the Charity")

**Passed on 13 October 2022**

The following resolution was duly passed a special resolution on 13 October 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION:**

*It is hereby resolved by way of special resolution that the draft Articles of Association attached are hereby approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of all existing Articles of Association.*

Signed: ..... *V. Gadhia* .....

Director

Date: ..... *13 October 2022* .....

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The British Asian Trust is a UK Registered Charity (1127366)

