

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF THE ARTICLE OF ASSOCIATION AND
MEMORANDUM OF ASSOCIATION**

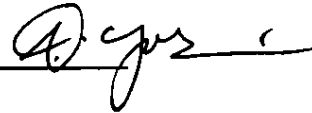
Company number: 7089448

Existing company name: IKHLAS EDUCATION CENTRE LIMITED

**At a General Meeting
of the members of the above named company, duly convened and held at:
IKHLAS EDUCATION CENTRE
On the 17th day of October 2010**

That the article and memorandum of association be changed to new (as attached)

Signed: _____



***Director, on behalf of the company**

Notes

This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution

A copy of the resolution must be delivered to Companies House within 15 days of it being passed

FRIDAY



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12/11/2010

COMPANIES HOUSE

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