



FILE COPY

**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 7288937

The Registrar of Companies for England and Wales, hereby certifies that

ACADEMY OF ASIAN ARTS & CULTURE

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England/Wales

Given at Companies House on **18th June 2010**



N07288937V



Companies House
— for the record —



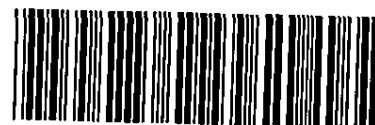
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

IN01

Application to register a company

100013/20

100013/20



A35 16/06/2010 6
COMPANIES HOUSE
LD4 26/05/2010 15
COMPANIES HOUSE
LD5 13/05/2010 27
COMPANIES HOUSE

✓ What this form is for
You may use this form to register a
private or public company

✗ What this form is NOT for
You cannot use this form to
a limited liability partnership
this, please use form LL IN01

Part 1 Company details

→ Filling in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

A1 Company details

Please show the proposed company name below

Proposed company
name in full ①

ACADEMY OF ASIAN ARTS & CULTURE

For official use

① Duplicate names
Duplicate names are not permitted A
list of registered names can be found
on our website There are various rules
that may affect your choice of name
More information is available at
www.companieshouse.gov.uk

A2 Company name restrictions ②

Please tick the box only if the proposed company name contains sensitive
or restricted words or expressions that require you to seek comments of a
government department or other specified body

☐ I confirm that the proposed company name contains sensitive or restricted
words or expressions and that approval, where appropriate, has been
sought of a government department or other specified body and I attach a
copy of their response

② Company name restrictions
A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website
www.companieshouse.gov.uk

A3 Exemption from name ending with 'Limited' or 'Cyfyngedig' ③

Please tick the box if you wish to apply for exemption from the requirement to
have the name ending with 'Limited', 'Cyfyngedig' or permitted alternative

☒ I confirm that the above proposed company meets the conditions for
exemption from the requirement to have a name ending with 'Limited',
'Cyfyngedig' or permitted alternative

③ Name ending exemption
Only private companies that are
limited by guarantee and meet other
specific requirements are eligible to
apply for this
For more details, please go to our
website
www.companieshouse.gov.uk

A4 Company type ④

Please tick the box that describes the proposed company type and members'
liability (only one box must be ticked)

☐ Public limited by shares
☐ Private limited by shares
☒ Private limited by guarantee
☐ Private unlimited with share capital
☐ Private unlimited without share capital

④ Company type
If you are unsure of your company's
type, please go to our website
www.companieshouse.gov.uk

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Application to register a company

A5

Situation of registered office ①

Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)

- ☒ England and Wales
☐ Wales
☐ Scotland
☐ Northern Ireland

① Registered office

Every company must have a registered office and this is the address to which the Registrar will send correspondence

For England and Wales companies, the address must be in England or Wales.

For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively

A6

Registered office address ②

Please give the registered office address of your company.

Building name/number 241

Street High Street

Walthamstow

Post town London

County/Region UK

Postcode E 1 7 8 B H

② Registered office address

You must ensure that the address shown in this section is consistent with the situation indicated in section A5

You must provide an address in England or Wales for companies to be registered in England and Wales

You must provide an address in Wales, Scotland or Northern Ireland for companies to be registered in Wales, Scotland or Northern Ireland respectively

A7

Articles of association ③

Please choose one option only and tick one box only

Option 1

I wish to adopt one of the following model articles in its entirety Please tick only one box

- ☐ Private limited by shares
☐ Private limited by guarantee
☐ Public company

Option 2

I wish to adopt the following model articles with additional and/or amended provisions I attach a copy of the additional and/or amended provision(s) Please tick only one box

- ☐ Private limited by shares
☒ Private limited by guarantee
☐ Public company

Option 3

☐ I wish to adopt entirely bespoke articles I attach a copy of the bespoke articles to this application.

③ For details of which company type can adopt which model articles, please go to our website www.companieshouse.gov.uk

A8

Restricted company articles ④

Please tick the box below if the company's articles are restricted

☐

④ Restricted company articles

Restricted company articles are those containing provision for entrenchment For more details, please go to our website www.companieshouse.gov.uk

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Part 2

Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1. For a corporate secretary, go to Section C1. For a director who is an individual, go to Section D1. For a corporate director, go to Section E1.

Secretary

B1

Secretary appointments ①

Please use this section to list all the secretary appointments taken on formation.
For a corporate secretary, complete Sections C1-C5.

| | |
|------------------|--|
| Title* | |
| Full forename(s) | |
| Surname | |
| Former name(s) ② | |

① Corporate appointments

For corporate secretary appointments, please complete section C1-C5 instead of section B.

Additional appointments

If you wish to appoint more than one secretary, please use the 'Secretary appointments' continuation page.

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ①

| | |
|----------------------|--|
| Building name/number | |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of secretaries as the company's registered office.

If you provide your residential address here it will appear on the public record.

B3

Signature ①

I consent to act as secretary of the proposed company named in Section A1.

| | | |
|-----------|-----------------------------------|---|
| Signature | <div>Signature</div> <div>X</div> | X |
|-----------|-----------------------------------|---|

① Signature

The person named above consents to act as secretary of the proposed company.

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Application to register a company

Corporate secretary

| | | | |
|---|--|--|---|
| C1 | Corporate secretary appointments ① | | |
| | Please use this section to list all the corporate secretary appointments taken on formation | | |
| Name of corporate body/firm | | | ① Additional appointments If you wish to appoint more than one corporate secretary, please use the 'Corporate secretary appointments' continuation page Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number. |
| Building name/number | | | |
| Street | | | |
| Post town | | | |
| County/Region | | | |
| Postcode | | | |
| Country | | | |
| C2 | Location of the registry of the corporate body or firm | | |
| | Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only | | |
| C3 | EEA companies ① | | |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | | |
| Where the company/firm is registered ① | | | ② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) |
| Registration number | | | |
| C4 | Non-EEA companies | | |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register | | |
| Legal form of the corporate body or firm | | | |
| Governing law | | | |
| If applicable, where the company/firm is registered ① | | | |
| Registration number | | | |
| C5 | Signature ② | | |
| | I consent to act as secretary of the proposed company named in Section A1 | | |
| Signature | Signature <div style="display: flex; justify-content: space-between;"> X X </div> | | |
| | ② Signature The person named above consents to act as corporate secretary of the proposed company | | |

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Application to register a company

Director

D1

Director appointments ①

Please use this section to list all the director appointments taken on formation
For a corporate director, complete Sections E1-E5

| | |
|--------------------------------|---|
| Title* | MR. |
| Full forename(s) | IQBAL |
| Surname | NATIB |
| Former name(s) ② | |
| Country/State of residence ③ | UK |
| Nationality | BRITISH |
| Date of birth | ^d 2 ^d 2 ^m 1 ^m 1 ^y 1 ^y 9 ^y 3 ^y 7 |
| Business occupation (if any) ④ | RETIRED |

① Appointments

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence

This is in respect of your usual residential address as stated in section D4.

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

Additional appointments

If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

D2

Director's service address ⑤

Please complete the service address below. You must also fill in the director's usual residential address in Section D4.

| | |
|----------------------|------------------------------|
| Building name/number | 78 |
| Street | RINGWOOD ROAD WALTHAMSTON |
| Post town | LONDON |
| County/Region | UK |
| Postcode | E1 7 8 PP |
| Country | UK |

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

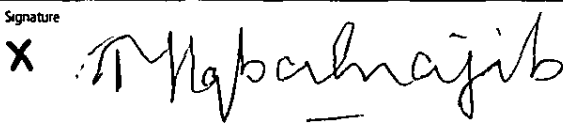
Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.

If you provide your residential address here it will appear on the public record.

D3

Signature ⑥

I consent to act as director of the proposed company named in Section A1.

| | |
|-----------|--|
| Signature | Signature X  X |
|-----------|--|

⑥ Signature

The person named above consents to act as director of the proposed company.

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Application to register a company

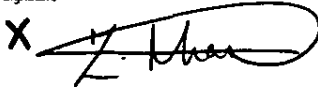
Director

| | | |
|--------------------------------|--|--|
| D1 | Director appointments ① | |
| | Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5 | |
| Title* | MR | |
| Full forename(s) | ZAIN | |
| Surname | MIAN | |
| Former name(s) ② | | |
| Country/State of residence ③ | UK | |
| Nationality | BRITISH | |
| Date of birth | <div> <div>d</div> <div>2</div> <div>2</div> <div>m</div> <div>0</div> <div>7</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>8</div> <div>4</div> </div> | |
| Business occupation (if any) ④ | MANAGER | |

- ① Appointments**
Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.
- ② Former name(s)**
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.
- ③ Country/State of residence**
This is in respect of your usual residential address as stated in Section D4.
- ④ Business occupation**
If you have a business occupation, please enter here. If you do not, please leave blank.
- Additional appointments**
If you wish to appoint more than one director, please use the 'Director appointments' continuation page.

| | | |
|----------------------|--|--|
| D2 | Director's service address ⑤ | |
| | Please complete the service address below. You must also fill in the director's usual residential address in Section D4. | |
| Building name/number | 241, HIGH STREET | |
| Street | WALTHAMSTON | |
| Post town | LONDON | |
| County/Region | UK | |
| Postcode | <div> <div>E</div> <div>1</div> <div>7</div> <div>S</div> <div>B</div> <div>H</div> </div> | |
| Country | UK | |

- ⑤ Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.
- Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office.
- If you provide your residential address here it will appear on the public record.



| | | |
|-----------|--|--|
| D3 | Signature ⑥ | |
| | I consent to act as director of the proposed company named in Section A1 | |
| Signature | <div> <div>Signature</div> <div>X </div> </div> | |

- ⑥ Signature**
The person named above consents to act as director of the proposed company.

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Application to register a company

Corporate director

| | | | |
|---|--|--|---|
| E1 | Corporate director appointments ① | | ① Additional appointments If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number. |
| | Please use this section to list all the corporate directors taken on formation | | |
| Name of corporate body or firm | | | |
| Building name/number | | | |
| Street | | | |
| Post town | | | |
| County/Region | | | |
| Postcode | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | | |
| Country | | | |
| E2 | Location of the registry of the corporate body or firm | | |
| | Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only | | |
| E3 | EEA companies ② | | ② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) |
| | Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | | |
| Where the company/firm is registered ③ | | | |
| Registration number | | | |
| E4 | Non-EEA companies | | ④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register. |
| | Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register | | |
| Legal form of the corporate body or firm | | | |
| Governing law | | | |
| If applicable, where the company/firm is registered ⑤ | | | |
| If applicable, the registration number | | | |
| E5 | Signature ⑥ | | ⑥ Signature The person named above consents to act as corporate director of the proposed company. |
| | I consent to act as director of the proposed company named in Section A1 | | |
| Signature | Signature   | | |

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Part 3 Statement of capital

Does your company have share capital?

→ Yes Complete the sections below

→ No Go to **Part 4 (Statement of guarantee)**

NO

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

| Class of shares (E g Ordinary/Preference etc) | Amount paid up on each share ① | Amount (if any) unpaid on each share ① | Number of shares ② | Aggregate nominal value ③ |
|---|-----------------------------------|---|--------------------|---------------------------|
| | | | | £ |
| | | | | £ |
| | | | | £ |
| | | | | £ |
| Totals | | | | £ |

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

| Currency | | | | |
|---|-----------------------------------|---|--------------------|---------------------------|
| Class of shares (E g Ordinary/Preference etc) | Amount paid up on each share ① | Amount (if any) unpaid on each share ① | Number of shares ② | Aggregate nominal value ③ |
| | | | | |
| | | | | |
| Totals | | | | |

| Currency | | | | |
|---|-----------------------------------|---|--------------------|---------------------------|
| Class of shares (E g Ordinary/Preference etc) | Amount paid up on each share ① | Amount (if any) unpaid on each share ① | Number of shares ② | Aggregate nominal value ③ |
| | | | | |
| | | | | |
| Totals | | | | |

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

| | |
|---------------------------------|--|
| Total number of shares | |
| Total aggregate nominal value ④ | |

④ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

① including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

③ Total number of issued shares in this class.

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N/A

F4**Statement of capital** (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

Prescribed particulars
①**① Prescribed particulars of rights attached to shares**

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- b particulars of any rights, as respects dividends, to participate in a distribution,
- c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share

Continuation pages

Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

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Application to register a company

N/A

| | | |
|-----------------------------|--|--|
| Class of share | | |
| Prescribed particulars ① | | <p>● Prescribed particulars of rights attached to shares</p> <p>The particulars are</p> <ul style="list-style-type: none"> a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares <p>A separate table must be used for each class of share</p> <p>Continuation pages</p> <p>Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary</p> |

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Application to register a company

F5

Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address

Initial shareholdings

Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

| Subscriber's details | Class of share | Number of shares | Currency | Nominal value of each share | Amount (if any) unpaid | Amount paid |
|----------------------|----------------|------------------|----------|-----------------------------|------------------------|-------------|
| Name | | | | | | |
| Address | | | | | | |
| | | | | | | |
| Name | | | | | | |
| Address | | | | | | |
| | | | | | | |
| Name | | | | | | |
| Address | | | | | | |
| | | | | | | |
| Name | | | | | | |
| Address | | | | | | |
| | | | | | | |
| Name | | | | | | |
| Address | | | | | | |
| | | | | | | |

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Part 4 Statement of guarantee

Is your company limited by guarantee?

→ Yes Complete the sections below

→ No Go to Part 5 (Statement of compliance)

G1**Subscribers**

Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below.

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for

- payment of debts and liabilities of the company contracted before I cease to be a member,
- payment of costs, charges and expenses of winding up, and,
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below

1 Name

Please use capital letters.

2 Address

The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address.

3 Amount guaranteed

Any valid currency is permitted.

Continuation pages

Please use a 'Subscribers' continuation page if necessary.

Subscriber's details

| | |
|---------------------|----------------------------|
| Forename(s) ① | IQBAL |
| Surname ① | NAJIB |
| Address ② | 78 RINGWOOD ROAD LONDON |
| Postcode | E1 7 8 P P |
| Amount guaranteed ③ | £1= |

Subscriber's details

| | |
|---------------------|---------------------------|
| Forename(s) ① | ZAIN |
| Surname ① | MIAN |
| Address ② | 241 HIGH STREET LONDON |
| Postcode | E1 7 8 B H |
| Amount guaranteed ③ | £1 |

Subscriber's details

| | |
|---------------------|--|
| Forename(s) ① | |
| Surname ① | |
| Address ② | |
| Postcode | |
| Amount guaranteed ③ | |

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Application to register a company

Subscriber's details

| | |
|---------------------|--|
| Forename(s) ❶ | |
| Surname ❶ | |
| Address ❷ | |
| Postcode | |
| Amount guaranteed ❸ | |

Subscriber's details

| | |
|---------------------|--|
| Forename(s) ❶ | |
| Surname ❶ | |
| Address ❷ | |
| Postcode | |
| Amount guaranteed ❸ | |

Subscriber's details

| | |
|---------------------|--|
| Forename(s) ❶ | |
| Surname ❶ | |
| Address ❷ | |
| Postcode | |
| Amount guaranteed ❸ | |

Subscriber's details

| | |
|---------------------|--|
| Forename(s) ❶ | |
| Surname ❶ | |
| Address ❷ | |
| Postcode | |
| Amount guaranteed ❸ | |

Subscriber's details

| | |
|---------------------|--|
| Forename(s) ❶ | |
| Surname ❶ | |
| Address ❷ | |
| Postcode | |
| Amount guaranteed ❸ | |

❶ Name

Please use capital letters

❷ Address

The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address.

❸ Amount guaranteed

Any valid currency is permitted

Continuation pages

Please use a 'Subscribers' continuation page if necessary

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Application to register a company

Part 5

Statement of compliance

This section must be completed by all companies

Is the application by an agent on behalf of all the subscribers?

- **No** Go to **Section H1** (Statement of compliance delivered by the subscribers)
- **Yes** Go to **Section H2** (Statement of compliance delivered by an agent)


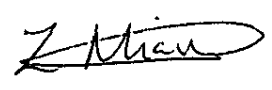
H1

Statement of compliance delivered by the subscribers ①

Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association

I confirm that the requirements of the Companies Act 2006 as to registration have been complied with

① **Statement of compliance delivered by the subscribers**
Every subscriber to the memorandum of association must sign the statement of compliance

| | |
|------------------------|--|
| Subscriber's signature | Signature X  X |
| Subscriber's signature | Signature X  X |
| Subscriber's signature | Signature X X |
| Subscriber's signature | Signature X X |
| Subscriber's signature | Signature X X |
| Subscriber's signature | Signature X X |
| Subscriber's signature | Signature X X |
| Subscriber's signature | Signature X X |

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Application to register a company

| | | | |
|------------------------|----------------|---|---|
| Subscriber's signature | Signature X | X | Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign |
| Subscriber's signature | Signature X | X | |
| Subscriber's signature | Signature X | X | |
| Subscriber's signature | Signature X | X | |

| | | | |
|----------------------|---|--|--|
| H2 | | Statement of compliance delivered by an agent | |
| | | Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association | |
| Agent's name | | | |
| Building name/number | | | |
| Street | | | |
| | | | |
| Post town | | | |
| County/Region | | | |
| Postcode | <div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div> | | |
| Country | | | |
| | I confirm that the requirements of the Companies Act 2006 as to registration have been complied with | | |
| Agent's signature | Signature X | X | |

IN01

Application to register a company



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Certificate

We will send your certificate to the presenters address (shown above) or if indicated to another address shown below.

- ☐ At the registered office address (Given in Section A6)
- ☐ At the agents address (Given in Section H2)



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
- ☐ If the name of the company is the same as one already on the register as permitted by The Company and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent.
- ☐ You have used the correct appointment sections.
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ The document has been signed, where indicated.
- ☐ All relevant attachments have been included.
- ☐ You have enclosed the Memorandum of Association.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



How to pay

A fee of £20 is payable to Companies House to register a company.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below.
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

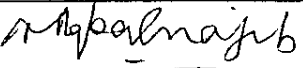
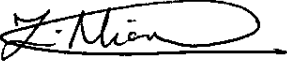
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of Academy of Asian Art and Culture

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company

| <i>Name of each subscriber</i> | <i>Authentication by each subscriber</i> |
|--------------------------------|---|
| Iqbal Najib |  |
| Zian Mian |  |

Dated 13.5.10

ARTICLES OF ASSOCIATION

Academy of Asian Art and Culture

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL
WITH CHARITABLE OBJECTS

INTERPRETATIONS

In these Articles

"the Act" means the Companies act 2006

"the Seal" means the common seal of the Company

"the Board" means Board of Directors of the Company

"Secretary" means any person appointed to perform the duties of the secretary of the Company

"the United Kingdom" means Great Britain and Northern Ireland

Expressions referring to writing shall, unless the contrary intention appears, be construed as including references to printing, lithography, photography, and other modes of representing or reproducing words in a visible form

Unless the context otherwise requires, words or expressions contained in these Articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these Articles becoming binding on the Company

AIMS & OBJECTS

- 1 The objects for which the Company is established are for the benefit of the inhabitants of Greater London
 - a) To advance the arts and culture of the local inhabitants particularly the Asian Communities in particular but not by way of limitation by the provision of educational sessions covering topics such as language classes
 - b) The provision or assistance in the provision of recreational facilities for the inhabitants of the area in the interest of Social welfare for those who by reason of youth, age, infirmity or disablement, poverty or economic and social circumstances have need of such facilities with the object of improving their conditions of life
 - c) To develop the capacity and skills of the members of the socially, economically

disadvantaged community in such a way that they are better able to identify, and help meet, their needs and to participate more fully in society

- d) The preservation and protection of good health
- e) The relief of poverty, sickness and distress in particular but not by way of limitation by the provision of information, advice and counseling
- f) To work towards the elimination of racial discrimination and to promote equality of opportunity and good relations between persons of different racial groups

MEMBERS

- 2 The number of members with which the Company proposed to be registered is 3, but the Directors may from time to time register an increase of members
- 3 The subscribers to the Memorandum of Association and such other persons as the Directors shall admit to membership shall be members of the Company. Every member of the Company other than the subscribers shall either sign a written consent to become a member or sign the register of members on becoming a member
- 4 Unless the members of the Board shall make provisions pursuant to the powers contained in Article 69, the members of the Board may in their absolute discretion permit any member to retire provided that after such retirement the number of members is not less than two. Notwithstanding the preceding provisions of this Article or of any Rule or Byelaw made pursuant in Article 68, the subscribers to the Memorandum of Association shall automatically cease to be members of the Company so soon as two other persons are members of the Company

GENERAL MEETINGS

- 5 The Company shall in each year hold a General Meeting as its Annual General Meeting in addition to any other meeting in that year, and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one Annual General Meeting of the Company and that of the next. Provided that so long as the Company holds its first Annual General Meeting within eighteen months of its incorporation, it need not hold it in the year of its incorporation or in the following year. The Annual General Meeting shall be held at such time and place, as the Board shall appoint. All General Meetings other than Annual General Meetings shall be called Extraordinary General Meetings
- 6 The Board may, whenever they think fit, convene an Extraordinary General Meeting, and Extraordinary General Meetings shall also be convened on such requisition, as provided by Section 368 of the Act. If at any time there are not within the United Kingdom sufficient Directors capable of acting to form a quorum, any Director or any two members of the Company may convene an Extraordinary General Meeting in the same manner as nearly as possible as that in which meetings may be convened by the Directors

NOTICE OF GENERAL MEETINGS

- 7 An Annual General Meeting and a meeting called for the passing of a special resolution shall be called by twenty-one days' notice in writing at the least, and a meeting of the Company other than an Annual General Meeting or a meeting for the passing of a special resolution shall be called by fourteen days' notice in writing at the least. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day for which it is given, and

shall specify the place, the day and the hour of meeting and, in the case of special business, the general nature of that business and shall be given, in manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the Company in General Meeting, to such persons as are, under the Articles of the Company, entitled to receive such notices from the Company

Provided that a meeting of the Company shall, notwithstanding that it is called by shorter notice than that specified in this Article be deemed to have been duly called if it is so agreed

- (a) in the case of a meeting called as the Annual General Meeting, by all the members entitled to attend and vote thereat, and
- (b) in the case of any other meeting, by a majority in number of the members having a right to attend and vote at the meeting being a majority together representing not than ninety-five percent of the total voting rights at that meeting of A the members

- 8 The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting

PROCEEDINGS AT GENERAL MEETINGS

- 9 All business shall be deemed special that is transacted at an Extraordinary General Meeting, and also all that is transacted at an Annual General Meeting, the consideration of the accounts, balance sheets, and the reports of the Directors and auditors, the election of Directors in the place of those retiring and the appointment of, and the fixing of the remuneration, of the auditors
- 10 No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business, save as herein otherwise provided, five members present in person or one tenth of the total number of members present in person whichever number is the greater, shall be a quorum
- 11 If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved, in any other case it shall stand adjourned to the same day in the next week, at the same time and place, or to such other day and at such other time and place as the Directors may determine and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the members present shall be a quorum
- 12 The Chairperson, of the Board of Directors shall preside as Chairperson at every General Meeting of the Company, if there is not such Chairperson, if he shall not be present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act the Directors present shall elect one of their number to be Chairperson of the meeting
- 13 If at any meeting no Director is willing to act as Chairperson or if no Director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their numbers to be Chairperson of the meeting

- 14 The Chairperson may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place

When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting

- 15 At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded
- (a) by the Chairperson, or
 - (b) by at least three members present in person or by proxy, or
 - (c) by any members present in person or by proxy and representing not less than one tenth of the total voting rights of all the members having the right to vote at the meeting

Unless a poll be so demanded a declaration by the Chairperson that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the book containing the minutes of proceedings of the

Company shall be conclusive evidence of the fact without proof of the number of

Proportion of the votes recorded in favour of or against such resolution

The demand for a poll may be withdrawn

- 16 Except as provided in Article 18, if a poll is duly demanded it shall be taken in such manner as the Chairperson directs, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded
- 17 In the case of an equality of votes, whether on a show of hands or on a poll, the Chairperson of the meeting at which the show of hands takes place or at which the poll is demanded shall be entitled to a second or casting vote
- 18 A poll demanded on the election of a Chairperson, or on a question of adjournment, shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the Chairperson of the meeting directs, and any business other than that upon which a poll has been demanded may be proceeded with pending the taking of the poll
- 19 Subject to the provisions of the Act a resolution in writing signed by all the members for the time being entitled to receive notice of and to attend and vote at General Meetings (or being corporations by their duly authorised representatives) shall be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

VOTES OF MEMBERS

- 20 Every member shall have one vote
- 21 A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his Committee, receiver, curator bonis or other person in the nature of a Committee, receiver or curator bonis appointed by that court, and any such Committee, receiver, curator bonis or other person may, on a poll, vote by proxy
- 22 No member shall be entitled to vote at any General Meeting unless 0 moneys presently payable by him to the Company have been paid
- 23 On a poll, votes may be given either personally or by proxy
- 24 The instrument appointing a proxy shall be in writing under t4e hand of the appointer or of his attorney duly authorised in writing, or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised A proxy need not be a member of the Company
- 25 The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the registered office of the Company or at such other place within the United Kingdom as is specified for that purpose in the notice convening the meeting, not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid
- 26 An instrument appointing a proxy shall be in the following form or a form as near thereto as circumstances admits
- Limited
- "I/ we of in the county of being a
member/members of the above named Company, hereby appoint of
or failing him of as my / our proxy to vote for me/ us on my /
our behalf at the (Annual or Extra-ordinary, as the case may be) General Meeting
of the Company to be held on the day of 19 and at any adjournment
thereof
Signed this
day of 2010
- 27 Where it is desired to afford members an opportunity of voting for or against a resolution the instrument appointing a proxy shall be in the following form or a form as near thereto as

circumstances admit

'I/ We of in the county of being a
Member/members of the above named Company, hereby appoint of
or failing him of as my/ our proxy to vote for me/ us on my/ our behalf at the
(Annual or Extra-ordinary, as the case may be) General Meeting
of the Company to be held on the day of 19
and at any adjournment thereof
Signed this day of 19

This form is to be used in favour of the resolution/against Unless otherwise instructed, the proxy will vote, as he thinks fit

*Strike out whichever is not desired"

- 28 The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll
- 29 A vote in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in' writing so such death, insanity or revocation as aforesaid shall have been received by the Company at the office before the commencement of the meeting or adjourned meeting at which the proxy is used

CORPORATIONS ACTING BY REPRESENTATIVES AT MEETINGS

- 30 Any corporation which is a member of the Company may by resolution of its Directors or other governing body authorise such person as it thinks fit to act as its representatives at any meeting of the Company, and the person so authorised shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual member of the Company

DIRECTORS

- 31 The maximum number of members shall be 15, and the minimum shall be 3 The first Directors shall be the subscribers to the Memorandum of the Association

BORROWING POWERS

- 33 The Directors may exercise all the powers of the Company to borrow money, and to mortgage or charge its undertaking and property, or any part thereof, and to issue debentures, debenture stock and other securities, whether outright or as security for any debt, liability or obligation of the Company or of any third party

POWERS AND DUTIES OF DIRECTORS

- 34 The Directors, who may pay all expenses incurred in promoting and registering, shall manage the business of the Company the Company, and may exercise all such powers of the Company as are not, by the Act or by these Articles, required to be exercised by the Company in General Meeting, subject nevertheless to the provisions of the Act or the Articles and to regulations, being not inconsistent with the aforesaid provisions, as may be prescribed by the Company in General Meeting shall invalidate any prior act of the Directors which would have been valid if that regulation had not been made
- 35 The Directors may from time to time and at any time by power of attorney appoint any Company, firm or person or body of persons, whether nominated directly or indirectly by the Directors, to be the attorney or attorneys of the Company for such purposes and with such powers, authorities and discretions (not exceeding those vested in or exercisable by the Directors under these Articles) and for such period and subject to such conditions as they may think fit, and any such powers of attorney may contain such provisions for the protection and convenience of persons dealing with any such attorney as the Directors may think fit and may also authorise any such attorney to delegate all or any of the powers, authorities and discretions vested in him
- 36 All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments and all receipts for moneys paid to the Company, shall be signed, drawn, accepted, endorsed, or other-wise executed, as the case may be, in such manner as the Directors shall from time to time be resolution determine
- 37 The Directors shall cause minutes to be made in books provided for the purpose
- (a) of all appointments of officers made by the Directors,
 - (b) of the names of the Directors present at each meeting of the Directors and of any committee of the Directors,
 - (c) of all resolutions and proceedings at all meetings of the Company, and of the Directors, and of Committees of Directors,
- and every Director present at any meeting of Directors or Committee of Directors shall sign his/her name in a book to be kept for that purpose

DISQUALIFICATION OF DIRECTOR

- 38 The office of Director shall be vacated if the Director
- (a) Without the consent of the Company in General Meeting holds any other office of profit under the Company, or
 - (b) becomes bankrupt or makes any arrangement or composition with his creditors

generally; or becomes prohibited from being a Director by reason of any order made under Section 188 of the Act, or

- (c) becomes incapable by reason of mental disorder, illness or injury of managing and administering his property and affairs, or
- (d) resigns his office by notice in writing to the Company,
- (e) ceases to be a Director by virtue of Section 185 of the Act,
- (f) is directly or indirectly interested in any contract with the Company and fails to declare the nature of his interest in manner required by Section 317 of the Act

A Director shall not vote in respect of any contract in which he is interested or any matter arising there out, and if he does so vote, his vote shall not be counted

ROTATION OF DIRECTORS

- 39 At the first Annual General Meeting of the Company, all the Directors shall retire from office, and at the Annual General Meeting in every subsequent year one-third of the Directors for the time being, or, if their number is not three or a multiple of three, then the number nearest one-third, shall retire from office
- 40 The Directors to retire in every year shall be those who have been longest in office since their last election, but as between persons who became Directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot
- 41 A retiring Director shall be eligible for re-election
- 42 The Company at the meeting at which a Director retires in manner aforesaid may fill the vacated office by electing a person thereto, and in default the retiring Director shall, if offering himself for re-election, be deemed to have been re-elected, unless at such meeting it is expressly resolved not to fill such vacated office or unless a resolution for the re-election as such Director shall have been put to the meeting and lost
- 43 No person other than a Director retiring at the meeting shall unless recommended by the Directors be eligible for election to the office of Director at any General Meeting unless, not less than three nor more than twenty-one days before the date appointed for the meeting, there shall have been left at the registered office of the Company notice in writing, signed by a member duly qualified to attend and vote at the meeting for which such notice is given, of his intention to propose such person for election, and also notice in writing signed by that person of his willingness to be elected
- 44 The Company may from time to time by ordinary resolution increase or reduce the number of Directors, and may also determine in what rotation the increase or reduced number is to go out of office

- 45 The Directors shall have power at any time, and from time to time, to appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, but so that the total number of Directors shall not at any time exceed the number fixed in accordance with these Articles. Any Director so appointed shall hold office only until the next following Annual General Meeting, and shall then be, eligible for re-election, but shall not be taken into account in determining the Directors who are to retire by rotation at such meeting
- 46 The Company may by ordinary resolution, of which special notice has been given in accordance with Section 142 of the Act, remove any Director before the expiration of his period of office notwithstanding anything in these Articles or in any agreement between the Company and such Director. Such removal shall be without prejudice to any claim such Director may have for damages for breach of any contract of service between him and the Company
- 47 The Company may by ordinary resolution appoint another person in place of a Director removed from office under the immediately preceding Article. Without prejudice to the powers of the Directors under Article 45, the Company in General Meeting may appoint any person to be a Director either to fill a casual vacancy or as an additional Director. The person appointed to fill such a vacancy shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in whose place he is appointed was last elected a Director

PROCEEDINGS OF DIRECTORS

- 48 The Directors may meet together for the dispatch of business, adjourn, and otherwise regulate their meetings, as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In the case of an equality of votes, the Chairperson shall have a second or casting vote. A Director may, and the Secretary on the requisition of a Director shall, at any time summon a meeting of the Directors. It shall not be necessary to give notice of a meeting of Directors to any Director for the times being absent from the United Kingdom
- 49 The Directors may fix the quorum necessary for the transaction of the business of the Directors, and unless so fixed shall be three or one third of the total number of Directors whichever number is the greater
- 50 The continuing Directors may act notwithstanding any vacancy in their body, but if and so long as their number is reduced below the number fixed by or pursuant to the Articles of the Company as the necessary quorum of Directors, the continuing Directors or Director may act for the purpose of increasing the number of Directors to that number, or of summoning General Meeting of the Company, but for no other purpose
- 51 The Directors may elect a Chairperson of their meetings and determine the period for which s/he is to hold office, but, if no such Chairperson is elected, or if at any meeting the Chairperson is not present within 5 minutes after the time appointed for holding the same, the Directors present may choose one of their number to be Chairperson of the meeting

- 52 The Directors may delegate any of their powers to Committees consisting of two or more members of their body as they think fit any Committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the Directors and shall report back all its acts and proceedings fully and promptly to the Directors
- 53 A Committee may elect a Chairperson of its meetings, if no such Chairperson is elected. or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the same, the members present may choose one of their number to be Chairperson of the meeting
- 54 A Committee may meet and adjourn, as it thinks proper Question arising at any meeting shall be determined by a majority of votes of the members present, and in the case of an equality of votes the Chairperson shall have a second or casting vote
- 55 All acts done by any meeting of the Directors or of a Committee of Directors, or by any person acting as a Director, shall notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such Director or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Director
- 56 A resolution in writing, signed by all the Directors for the time being entitled to receive notice of a meeting of the Directors, shall be as valid and effectual as if it had been passed at a meeting of the Directors duly convened and held

SECRETARY

- 57 Subject to Section 13 (5) of the act, the Secretary shall be appointed by the Directors for such term, at such remuneration and upon such conditions as they may, think fit, and any Secretary so appointed may be removed by them
- 58 A provision of the Act or these Articles requiring or authorising a thing to be done by or to a Director and the Secretary shall not be satisfied by its being done by or to the same person acting both as Director and as, or in the place of, the Secretary

THE SEAL

- 59 The Directors shall provide for the safe custody of the seal, which shall only be used by the authority of the Directors or of a Committee of the Directors authorised by the Directors in that behalf, and every instrument to which the seal shall be affixed shall be signed by a Director and shall be countersigned by the Secretary or by a second Director or by some other person appointed by the Directors for the purpose

ACCOUNTS

- 60 The Directors shall cause accounting records to be kept in accordance with Section 221 to 223 (inclusive) of the act
- 61 The books of account shall be kept at the registered office of the Company, or, subject to Section 223 of the Act, at such other place or places as the Directors think fit, and shall always be open to the inspection of the officers of the Company
- 62 The Directors shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of members not being Directors, and no member (not being a Director) shall have any right of inspecting any account or book or document of the Company except

as conferred by statute or authorised by the Directors or by the Company in General Meeting

- 63 The Directors shall from time to time in accordance with Sections 227 to 229 inclusive of the Act, cause to be prepared and to be laid before the Company in General Meeting such profit and loss accounts, balance sheets, group accounts (if any) and reports as are referred to in those Sections
- 64 A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Company in General Meeting, together with a copy of the auditor's report and Directors' report shall not less than twenty-one days before the date of the meeting be sent to every member of, and every holder of debentures of, the Company. Provided that this Article shall not require a copy of those documents to be sent to any person of whose address the Company is not aware or to more than one of the joint holders of any debentures

AUDIT

- 65 Auditors shall be appointed and their duties regulated in accordance With Chapter V part M of the Act

NOTICES

- 66 A notice may be given by the Company to any member either personally or by sending it by post to him or to his registered address, or (if he has no registered address within the 91 United Kingdom) to the address, if any, within the United Kingdom supplied by him to the Company for the giving of notice to him. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the notice, and to have been effected in the case of a notice of a meeting at the expiration of 24 hours after the letter containing the same is posted and in any other case at the time at which the letter would be delivered in the ordinary course of post
- 67 Notice of every General Meeting shall be given in any manner hereinbefore authorised to
- (a) every member except those members who (having no registered address within the United Kingdom) have not supplied to the Company an address within the United Kingdom for the giving of notices to them,
 - (b) every person being a legal personal representative or a trustee in bankruptcy of a member where the member but for his death or bankruptcy would be entitled to receive notices of the meeting and
 - (c) the auditor for the time being of the Company

No other person shall be entitled to receive notices of General Meetings

RULES OR BYE LAWS

- 68 The Board may from time to time make such Rules or Bye Laws as they may deem necessary or expedient or convenient for the proper conduct and management of the Company and for the purposes of prescribing the classes of and conditions of membership, and in particular but without prejudice to the generality of the foregoing, they may by such

Rules or Bye Laws regulate

- (i) The admission and classification of members of the Company, and the rights and privileges of such members, and the conditions of membership and the terms on which members may resign or have their membership terminated and the entrance fees, subscriptions and other fees or payments to be made by members
- (ii) The conduct of members of the Company in relation to one another, and to the Company's servants
- (iii) The setting aside of the whole or any part or parts of the Company's premises at any particular time or times or for any particular purpose or purposes
- (iv) The procedure at General Meetings and meetings of the Board and, Committees of the Board in so far as such do not regulate procedure presets_ , co
- (v) And generally, all such matters as are commonly subject matter of Company rules

The Company in General Meeting shall have power to alter or repeal the Rules or Bye Laws and to make additions thereto and the Board shall adopt such means as they deem sufficient to bring to the notice of members of the Company all such Rules or Bye Laws, which so long as they shall be in force, shall be binding on all members of the Company Provided, nevertheless, that no Rule or Bye Law shall be inconsistent with, or shad affect or repeal anything contained in, the Memorandum or Articles of Association of the Company



NON- DISTRIBUTION OF FUNDS

- 69 All income or any profits arising from activities of the organization shall only be used for the purposes of the company's object and shall not be distributed amongst company directors or members

DISSOLUTION

- 70 The Company may only be dissolved when two third of members are present at a Special General meeting of the organization, specifically called for such a purpose, having given at least 21 days notice of such Members shall need to be satisfied that all debts have been paid and that any remaining Assets are not shared amongst members but transferred to a charity or organization engaged in similar work

We the undersigned members of the Charitable Company, meeting today at the Special General Meeting, hereby adopt the amended Memorandum and articles of Association

| Name | Address | Signature |
|----------------------|---------------------------------|--|
| Mohammad Iqbal Najib | 78 Ringwood Road, E17 APP |  |
| Zain Mian | 241 High Street, London E17 7BH |  |
| | | |