

**Amendment 1:**


The following amendment has been made in a meeting of the Directors of Bangladesh Welfare Association Cardiff Ltd held on 28 October 2012

In Clause (1) of the article 1, under the heading **Objects and Powers** should be read 'for the benefit of the public' in place of 'for the benefit of the Bangladeshi Community'.

The meeting of the board of management of Bangladesh Welfare Association Cardiff Ltd held on 28 10 2012, chaired by Mohammed Hannan to pass a resolution in order to make above amendment to the governing document of the Bangladesh Welfare Association Cardiff Ltd and the following members were present

Name	Signature	Date
Mohammed Rahmat	M Rahmat	28.10.12
MD. SHOFIUR RAHMAN	MD. SHOFIUR RAHMAN	28.10.12
HAZI MD. YAWAR ALI	YAWAR ALI	28-10-12
YASIN AHMED CHOWDHURY	YASIN AHMED CHOWDHURY	28.10.12
Askor Ali	Askor Ali	28-10-12
Mohamed Keramat Ali	Mohamed Keramat Ali	28-10-12
ABUL HUSSAINI	ABUL HUSSAINI	28-10-12
ALIAS MOXNA MIAH	ALIAS MOXNA MIAH	28-10-12
HIRON MIAH	HIRON MIAH	28-10-12
Shamun Chowdhury	Shamun Chowdhury	28-10-12
ALIAS ABDUL TABBAR	ALIAS ABDUL TABBAR	28-10-12
MN ARUZ AHMED CHOWDHURY	MN ARUZ AHMED CHOWDHURY	28-10-12
Yaher Hannan	Yaher Hannan	28-10-12
SHEIKH MD. ANWAR	SHEIKH MD. ANWAR	28-10-12

The resolution for amendment adopted unanimously

  
Signature  
Chair of the meeting  
28 10.12

WEDNESDAY



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COMPANIES HOUSE