

## SPECIAL RESOLUTION

Company number: 08825895

Charity number: 1173153

Company name: ALMARKAZ UL ISLAMI LTD

On the 04 day of January 20 21 the following special resolution was agreed and passed by the members:

**THAT** the existing articles of association of the company be amended as follows:

Articles 6.(4)(A)(c) to be removed and the numbering of the subsequent articles be amended accordingly.

Article 6(4)(B)(vii) to be added:

A Director or connected person may enter into a contract of employment for a position that is not in the capacity of the Charity's trustee, for the supply of services in connection with the provision of services, to the Charity where that is permitted in accordance with, and subject to the conditions in, Section 185-186 of the Charities Act 2011 and subject to Article 6(4)(C).

X

*M. Ishaq*

Mohammed Ishaq  
Trustee, Director

X

*Muazzam R*

Qazi Muazzam Raza  
Trustee, Director

X

*Hassan Raza*

Qazi Hassan Raza  
Trustee, Director

