



In The Name of Allah The Beneficent The Merciful

Company Number 3142456

Minutes of a Meeting of the Directors of Islamic Centre of England Ltd

Held at 140 Maida Vale, London, W9 1QB
On 19th June 2009
Present

- 1- Mr. Abdolhossein Moezi (Chairman)
- 2- Mr. Saeed Reza Ameli Renani
- 3- Mr. Masoud Tahmasbi Araghi

**Appointment of Director
And Secretary**

It was resolved
That the following is hereby appointed as **Director** of the
Company, and **Secretary** of the Company, taking office
with effect from the date indicated:

Mr HAMID HAJI FARAHI

DOB: 06/06/1959

Is appointed with effect from 19TH June 2009

**Resignation of Director
And Secretary**

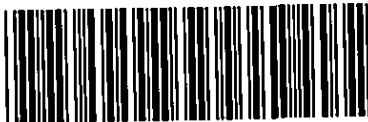
It was resolved
TO NOTE THAT the following resigns from the office of
director and the office of **Secretary** from the date
indicated:

Mr. MASOUD TAHMASBI ARAGHI

DOB: 25/03/1952

Resigns with effect from 19TH June 2009

There being no further business the meeting **CLOSED**.



PC1 24/06/2009 809
COMPANIES HOUSE

Chairman

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Registered Charity Number 1058998
Registered Place of Worship & Solemnization of Marriages Number 80330
NGO in special Consultative status with the Economic and Social Council of the United Nation