



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
On
Present

140 Maidavale, London, W9 1QB
16th July 2004

- Mr. Hayder Shirazi (Chairman)
- Mr. Mohsen Mohammadi Araghi
- Mr. Saeed Reza Ameli Renani

Appointment of Director

It was Resolved

That the following is hereby appointed as Director of the Company, taking office with effect from the date indicated:

- **Mr. AbdolHossein Moezi**
Is appointed with effect from 16th July 2004

Resignation of Director

It was resolved

TO NOTE THAT the following resigns from the office of Director from the date indicated:

- **Mr. Mohsen Mohammadi Araghi**
Resigns with effect from 16th July 2004

There being no further business the meeting CLOSED



Chairman

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Registered Charity Number 1058998

Registered Place of Worship & Solemnisation of Marriages Number 80330

1944-1945

1944-1945

1944-1945

1944-1945

1944-1945

1944-1945

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