

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 Maidavale , London , W9 1QB
On 26th November 2004
Present

- 1- Mr. Abdolhossein Moezi (Chairman)
- 2- Mr. Saeed Reza Ameli Renani
- 3- Mr. Hayder Shirazi

**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 :

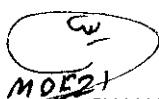
Mr Mohammad Shokrizadeh
Is appointed with effect from 26th November 2004

**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. Hayder Shirazi
Resigns with effect from 26th November 2004

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


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Chairman



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Registered Place of Worship & Solemnisation of Marriages Number 80330
NGO in Special Consultative status with the Economic and Social Council of the United Nations