

Company Number: 03142456

THE COMPANIES ACT 2006

**WRITTEN SPECIAL RESOLUTION OF MEMBERS
OF
ISLAMIC CENTRE OF ENGLAND
(the Company)**

Incorporated: 29th December 1995

Registered Office: 140 Maida Vale Maida Vale, London, England, W9 1QB

Circulation Date: 20/03/2023

We, the undersigned, pass the following resolution as a written special resolution to have effect as if passed by the Company in general meeting pursuant to section 288 of the Companies Act 2006 and in accordance with the Company's Articles of Association:

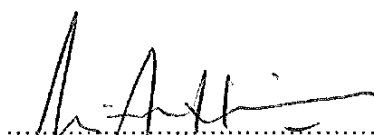
IT IS NOTED:

That the text of Article 29 is deleted and replaced by the following:

The trustees may appoint a person who is willing to act to be a trustee either to fill a vacancy or as an additional trustee provided that the appointment does not cause the number of trustees to exceed any number fixed by or in accordance with the articles as the maximum number of trustees. At all times at least one of the trustees shall be a well reputed Religious Scholar recognized by any popular spiritual authority (Marja) of the time".

IT IS HERBY RESOLVED that we, the Members, approve the above-mentioned proposed amendments to the Articles of Association dated 24 June 1996.

Name

..... 

Dated

21/03/2023

Name

Latif Haider.

Dated

21/03/2023

Name

JAFAR ALI NAOM.



Dated

21-03-2023

Name

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Dated

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Name

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Dated

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Statement

Set out above is the form of written resolution which it is proposed should be passed by the Members of the Company in accordance with Part 13 of the Companies Act 2006.

Charity number: 1127488
Company Number: 1058998

If you wish to signify your agreement to the resolution, the easiest way to do this is to sign, date and return this document. Your agreement, once signified, may not be revoked.

In order for the resolution to be passed, all eligible members must have indicated their agreement to the resolution **within 28 days of the Circulation Date set above.**