

Company number 03219238

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

1. Adoption of the Revised/Amended Memorandum of Association.

2. The Name: THE PALESTINIAN RETURN CENTRE LTD

3. The Objects:

"The company's objects ("objects") are specifically restricted to the following:

(1) TO CARRY ON ALL OR ANY OF THE ACTIVITIES OF A SOCIAL CLUB AND TO PROVIDE ALL ACCOMMODATION AND FACILITIES TO OPERATE AND MAINTAIN THE SOCIAL CLUB AND TO ENABLE IT'S USE BY ALL SECTIONS OF THE COMMUNITY, WHETHER BY INDIVIDUALS OR FOR GROUP ACTIVITIES

(2) TO PURCHASE, TAKE ON LEASE OR IN EXCHANGE, HIRE OR OTHERWISE ACQUIRE REAL OR PERSONAL PROPERTY AND RIGHTS OR PRIVILEGES, AND TO CONSTRUCT, MAINTAIN AND ALTER BUILDINGS OR ERECTIONS

(3) TO SELL, LET, MORTGAGE, DISPOSE OF OR TURN TO ACCOUNT ALL OR ANY OF THE PROPERTY OR ASSETS OF THE COMPANY

(4) TO UNDER AKE AND EXECUTE ANY CHARITABLE TRUSTS WHICH MAY LAWFULLY BE UNDERTAKEN BY THE COMPANY

(5) TO BORROW OR RAISE MONEY ON SUCH TERMS AND ON SUCH SCURITY AS MAY BE THOUGHT FIT

(6) TO INVEST THE MONEYS OF COMPANY NOT IMMEDIATELY REQUIRED FOR ITS PURPOSES IN OR UPON SUCH INVESTMENTS, SECURITIES OR PROPERTY AS MAY BE THOUGHT FIT, SUBJECT NEVERTHELESS TO SUCH CONDITIONS (IF ANY) AND SUCH CONSENTS (IF ANY) AS MAY FOR THE TIME BEING BE IMPOSED OR REQUIRED BY LAW AND SUBJECT ALSO AS HEREINAFTER PROVIDED

(7) TO ESTABLISH AND SUPPORT OR AID IN THE ESTABLISHMENT AND SUPPORT OF ANY CHARITABLE ASSOCIATIONS OR INSTITUTIONS AND TO SUBSCRIBE OR GUARANTEE MONEY FOR CHARITABLE PURPOSES

(8) TO DO ALL SUCH OTHER THINGS AS ARE INCIDENTAL TO THE ATTAINMENT OF FURTHERANCE OF THE SAID OBJECTS OR ANY OF THEM



(9) TO ADVISE PALESTINIAN REFUGEES ON MATTERS RELATED TO ISLAMIC AND ARABIC IN THE UK AND THE REST OF EUROPE

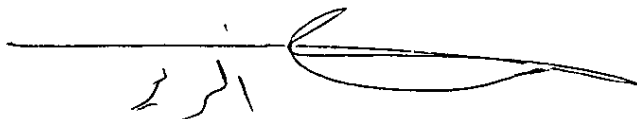
(10) TO ADVANCE EDUCATION AMONGST THE POOR RESIDING IN PALESTINIAN REFUGEE CAMPS IN ORDER TO INCREASE THE QUALITY OF THEIR LIVES

(11) TO USE PUBLIC RELATION CAMPAIGNS IN ORDER TO RELIEVE FINANCIAL HARDSHIP AND SUFFERING AMONGST PALESTINIAN REFUGEES, ESPECIALLY THOSE BASED IN PALESTINIAN CAMPS AND IN THE UK AND ACROSS EUROPE, WORKING WITH GOVERNMENTAL OR NON-GOVERNMENTAL INSTITUTIONS

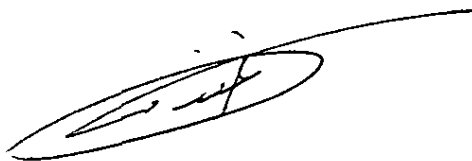
(12) TO INTRODUCE AWARENESS PROGRAMMES TO HIGHLIGHT ISSUES RELATED TO HEALTH AND EDUCATION

AGREEMENT

The undersigned, being persons entitled to vote on the above resolutions on 29th January 2014 hereby irrevocably agree to the Special Resolution



Signed **MR MAJED KHALIL MOUSA AL ZEER**
Date 30/11/2014



Signed **MR GHASSAN FAOUR**
Date 30th January 2014.