

3524935

# BANGLADESH MULTI-PURPOSE CENTRE

## Resolutions

1. That upon the recommendation of the Directors the following be appointed additional Directors of the Company:

Mohammed Ali Ismail  
15 Hindlow Close  
Nechells  
Birmingham  
B7 4LJ

Abdul Moin Choudhury  
68 St. Oswalds Road  
Small Heath  
Birmingham  
B10 9BA

Mohammed Haris Ali  
21 Cyril Road  
Small Heath  
Birmingham  
B10 0SS

Ataur Rahman  
20 Albert Road  
Handsworth  
Birmingham  
B21 9JY

Lily Ahmed  
200 Albert Road  
Handsworth  
Birmingham  
B21

Mohammed Abdul Kadir  
134 Normandy Road  
Perry Barr  
Birmingham  
B20 3BB

Badsha Miah  
236 Albert Road  
Aston  
Birmingham  
B6 5NL

2. That the Memorandum and Articles of Association of the Company be amended in accordance with the draft Memorandum and Articles of Association attached hereto.

25th March 1998

Registered Office  
136 - 148 Victoria Road  
Aston Birmingham  
B6 5HH

by Order of the Board

Mr. P. Blundell  
Secretary

