

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON AMENDMENT OF ARTICLES OF ASSOCIATION**

Company number: 03524935

Company name: BANGLADESH MULTI PURPOSE CENTRE

At a General meeting of the members of the above named company, duly

convened at 136-148 Victoria Road, Aston, Birmingham, B6 5HH

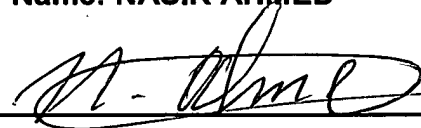
on the 23rd December 2020

the following Special Resolution was duly passed:

It is resolved that the articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

Director Name: NASIR AHMED

Signed:



Director

WEDNESDAY



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A09

30/12/2020

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COMPANIES HOUSE