

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

Company number: 04929648

Company name: ASSOCIATION OF MUSLIM SCHOOLS, UK


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

on the 31st of July 2021

the following Special Resolution was duly passed:

**That the Amended Articles dated the 31st July 2021 should replace the existing
Articles of the Company in its entirety.**

Chair of Meeting & Director Name:

Signed:  **Director**

