

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter the objects of the company

Part A

Company name AISH INTERNATIONAL (LEADERSHIP) LTD

Company number 05915569

At a general meeting of the above company, duly convened and held at
1117 Finchley Road, London, NW11 0QB

On the following date 20TH NOVEMBER 2015

The following two resolutions listed in Part B were passed as special
resolutions

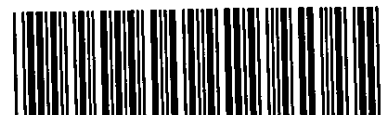
Part B

RESOLUTION

That:

- (1) The objects clause in the memorandum or articles of association shall be amended as follows
 - a) To promote the spiritual and moral advancement of humanity through education, self-improvement and the encouragement of individuals to undertake a variety of volunteer programmes and in particular by promoting charitable activities
 - b) To promote the education of Jewish individuals and the alleviation of poverty among Jewish and wider communities throughout the world.
 - c) Other charitable activities that the trustees may from time to time determine
 - d) To advance the education of the public in general on the subject of Well-being and Mental Health

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- (2) The articles and memorandum of association shall be altered so as to take the form of the articles and memorandum of association attached to this resolution are in substitution for, and to the exclusion of, any articles and memorandum of association of the company previously registered with the Registrar of Companies



Chairman

20/11/2015

Date