

# ONE CAUSE LIMITED

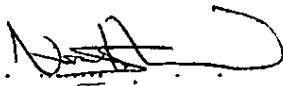
Company Number: 6407931

## Special Resolution to Alter the Memorandum of Association

We, the undersigned, being all the Trustees for the time being of the above-named Company hereby pass the following Resolution as a Special Resolution.

IT WAS RESOLVED.

1. THAT the Memorandum of Association of the Company be and is hereby altered by
  - a deleting clause 3 and inserting in substitution for it
  - b "The advancement, improvement and provision of education and training of children and adults in developing countries in particular but not exclusively by establishing or working in collaboration with educational institutions"



Aashish Nathwani


WEDNESDAY



A39 \*A1PI3YQ9\* 131  
09/04/2008  
COMPANIES HOUSE

Dated 26 February 2008

Certified a true and  
complete copy of  
the original



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Company Number: 6407931

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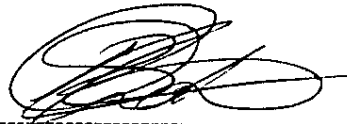
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Kunjal Kanabar

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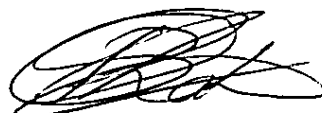


Kishan Vasani



Dated 26 February 2008

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Rishi Raja

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Rajen Shah

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