

ONE CAUSE LIMITED

Company Number 6407931

Special Resolution to Alter the Memorandum of Association

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

IT WAS RESOLVED THAT

- 1 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 particular but not exclusively by establishing or working in collaboration with education institutions"



Name Pritul Shah

Date 06/10/2010

WEDNESDAY



A43 13/10/2010 91  
COMPANIES HOUSE

ONE CAUSE LIMITED

Company Number 6407931

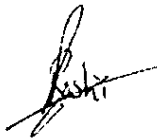
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Name Rishi Raja

Date 06/10/2010

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Name Rajen Shah

Date 6 Oct 2010

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Name Kishan Vasani

Date 6/10/2010

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Name Aashish Nathwani

Date 6/10/10