

**COMPANIES ACT 2006
SPECIAL/WRITTEN RESOLUTION**

Company number: 06820123

Company name: BILAL EDUCATION & WELFARE TRUST LIMITED

On the 16th day of April 2019 the following special/written resolution was agreed and passed by the members:

That clause 3 of Articles of Association to be changed to read as follows:

"To advance the education of pupils at Bilal Model School, Azad Kashmir, Pakistan by providing and assisting in the provision of facilities for the education at the school."



Signed: Hafeez Ahmed
(Director & Trustee)