

MOOJI SANGHA

Mooji Sangha
447 Staines Road West
Ashford
Middlesex
TW15 2AB

SPECIAL RESOLUTION

Pursuant to the Companies Act 2006 Mooji Sangha passed, on the 15th of August 2011, at the Trustees Meeting of the above-named Company, duly convened and held over the internet through a video conference, the following special resolution was duly passed -

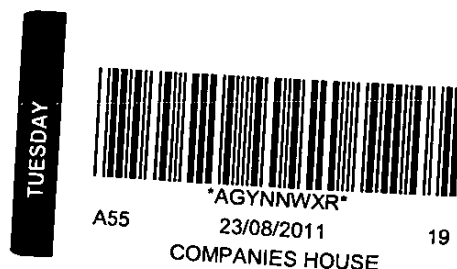
Revisions and Amendments to the Mooji Sangha Memorandum & Articles of Association

That paragraph 4 of the Company's Memorandum & Articles of Association be deleted and replaced with the following

The charity's objects ("Objects") are specifically restricted to the following: "*The promotion of moral and spiritual welfare for the public benefit by promoting the teachings and practical methodology of the Advaita Vedanta school of Hindu philosophy.*"

Martha Callejas
Dated 15th of August 2011

Mooji Sangha (Company No 07086049)



Liability of members

3 (1) The liability of the members is limited.

(2) Every member of the charity promises, if the charity is dissolved while he or she or it is a member or within twelve months after he or she or it ceases to be a member, to contribute such sum (not exceeding £1) as may be demanded of him or her or it towards the payment of the debts and liabilities of the charity incurred before he or she or it ceases to be a member, and of the costs charges and expenses of winding up, and the adjustment of the rights of the contributories among themselves.

Objects

4 The charity's objects ("Objects") are specifically restricted to the following

The promotion of moral and spiritual welfare for the public benefit by promoting the teachings and practical methodology of the Advaita Vedanta school of Hindu philosophy.

Powers

5 The charity has power to do anything which is calculated to further its Object(s) or is conducive or incidental to doing so. In particular, the charity has power.

(1) to raise funds. In doing so, the charity must not undertake any substantial permanent trading activity and must comply with any relevant statutory regulations;

(2) to buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use,

(3) to sell, lease or otherwise dispose of all or any part of the property belonging to the charity. In exercising this power, the charity must comply as appropriate with sections 36 and 37 of the Charities Act 1993, as amended by the Charities Act 2006,

(4) to borrow money and to charge the whole or any part of the property belonging to the charity as security for repayment of the money borrowed or as security for a grant or the discharge of an obligation. The charity must comply as appropriate with sections 38 and 39 of the Charities Act 1993, as amended by the Charities Act 2006, if it wishes to mortgage land,

(5) to co-operate with other charities, voluntary bodies and statutory authorities and to exchange information and advice with them;

(6) to establish or support any charitable trusts, associations or institutions formed for any of the charitable purposes included in the Objects;

(7) to acquire, merge with or to enter into any partnership or joint venture arrangement with any other charity,

(8) to set aside income as a reserve against future expenditure but only in accordance with a written policy about reserves;

(9) to employ and remunerate such staff as are necessary for carrying out the work of the charity. The charity may employ or remunerate a director only to the extent it is permitted to do so by article 6 and provided it complies with the conditions in that article,

(10) to

(a) deposit or invest funds,