

# KHODAM AL MAHDI ORGANISATION

Company No 07166504

The Companies Act 1985/2006

## SPECIAL RESOLUTION

MINUTES OF THE EXTRA ORDINARY MEETING OF TH ABOVE NAMED COMPANY  
HELD AT 117 THE VALE, LONDON, NW11 8TL ON 23<sup>RD</sup> JUNE 2010

Present at such meeting either in form / via proxy or telecom

Chairman            Adel Shah  
                         Yassir Fowjian  
                         Mohamed Salah  
                         Ali Shubber  
                         Ali Al-Nawab

The meeting was called at short notice with the consent of all members The following resolution was duly passed as special resolution:

That Clause 2 of the current Memorandum and Articles of Association relating to the charity's objects should be cancelled and replaced by the following objects-

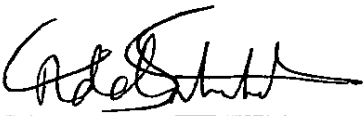
To advance in life and help young people through


The provision of recreational and leisure time activities provided in the interest of social welfare, designed to improve their conditions of life,

Providing support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals

The secretary was instructed to file copy of the resolution with the Registrar of Companies.

There being no further business, the meeting closed

  
Chairman

  
Secretary

117 The Vale London NW11 8TL  
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TUESDAY



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29/06/2010  
COMPANIES HOUSE