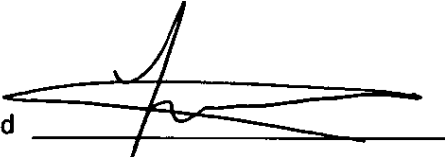


RESOLUTION:

At an Extraordinary General Meeting of the above named company, on Friday 16th May 2014, it is resolved that with effect from 1st June 2014

- (i) The name of the company is changed from
Tauheedul Free Schools' Trust
to
Tauheedul Education Trust
- (ii) The Draft Articles of Association (attached) are approved
- (iii) The Registered Address is changed from
Tauheedul Free Schools' Trust, 31 Bicknell Street, Blackburn, BB1 7EY
to
Tauheedul Education Trust, Shadsworth Road, Blackburn, BB1 2HT

Signed 
Kamruddin Kothia (Chair)

Date 16th May 2014

SATURDAY



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31/05/2014

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COMPANIES HOUSE



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Item 4

Company Number 07496744

RESOLUTION – Tauheedul Free Schools' Trust:

At an Extraordinary General Meeting of the above named company, on Friday 16th May 2014, it is resolved that with effect from 1st June 2014

- (i) The name of the company is changed from
Tauheedul Free Schools' Trust
to
Tauheedul Education Trust
- (ii) The Draft Articles of Association (attached) are approved
- (iii) The Registered Address is changed from
Tauheedul Free Schools' Trust, 31 Bicknell Street, Blackburn, BB1 7EY
to
Tauheedul Education Trust, Shadsworth Road, Blackburn, BB1 2HT
- (iv) The Members of Tauheedul Education Trust be approved as

Tauheedul Group represented by	<i>Mohamed Isap</i>
Tauheedul Group appointed	<i>Habib Patel</i>
Tauheedul Group appointed	<i>Faruk Dasu</i>
Tauheedul Group appointed	<i>Harry Catherall</i>
Tauheedul Education Chair	<i>Kamruddin Kothia</i>
- (v) The Directors of Tauheedul Education Trust be approved as
(Note Maximum 12)

Chief Executive	<i>Hamid Patel</i>
Regional Director - North	<i>To be agreed at meeting/for discussion</i>
	<i>Dr Salim Nata</i>
	<i>Dr Ibrahim Adia</i>
	<i>Ismail Amla</i>
Regional Director - Midlands	<i>Afzal Ismail</i>
Regional Director - South	<i>Ayesha Esakji</i>
Tauheedul Group Appointed	<i>Kamruddin Kothia</i>
Tauheedul Group Appointed	<i>Faruk Dasu</i>
Tauheedul Group Appointed	<i>Habib Patel</i>
Tauheedul Group Appointed	<i>Mohamed Isap</i>
Tauheedul Group Appointed	<i>Harry Devonport</i>
Tauheedul Group Appointed	<i>Sue Barkway</i>
Tauheedul Group Appointed*	<i>Kevin Jacquiss</i>
Tauheedul Group Appointed*	<i>David Rawlinson</i>

* Appointees will have to be co-opted as and when the Trust has Article 4(ii) Schools (Non-Islamic Faith Schools)

Signed


Kamruddin Kothia (Chair)

Date 16th May 2014