

No 8568677

WRITTEN SPECIAL RESOLUTION
of
ALIFYA EDUCATION LTD

Pursuant to Section 283(2) of the Companies Act 2006 ('the Act')

Passed on 30th January 2016

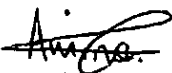
WE, the undersigned members of the above named Company being members representing not less than 75% of the total voting rights of eligible members hereby resolve as follows

That clause 4 of the articles of association be replaced in entirety by the clause 4 set out below with immediate effect.

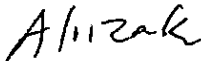
Clause 4

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

- a) The advancement of education for children who are disadvantaged by reason of coming from immigrant communities by the provision of supplementary education
- b) To advance the education of the public in the following subjects. languages, in particular the Somali and Arabic languages, information technology, literacy and numeracy



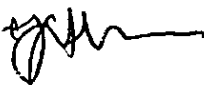
Signed
Amina Ahmed Abdi



Signed
Abdirisak Mohamed Farah



Signed
Amal Dahir Tukale



Signed
Yasmin Elizabeth Hussain

WEDNESDAY



A04 *A4ZXW6L5* #132
03/02/2016
COMPANIES HOUSE