

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter clauses in the article of association

Part A

Company name : NO. 2 UTTARBAG UNION WELFARE ASSOCIATION UK LTD

Company Number: 11567915

At a general meeting of the above company, duly convened and held at : 216-218  
Mile End Road, London, England, E1 4LJ.

*The following two resolutions listed in Part B were passed as special resolutions:*

Part B

RESOLUTION

That :

- (1) The following clauses in the article of association shall be amended as follows:

To act as a resource for young people in the UK and overseas by providing advice and assistance and organising programmes of physical, educational and other activities as a means of:

- (a) advancing in life and helping young people by developing their skills, capacities and capabilities to enable them to participate in society as independent, mature and responsible individuals;
  - (b) advancing education;
  - (c) relieving unemployment;
  - (d) providing recreational and leisure time activity in the interests of social welfare for people living in the area of benefit who have need by reason of their youth, age, infirmity or disability, poverty or social and economic circumstances with a view to improving the conditions of life of such persons.
- (2) The Article of association shall be altered so as take the form of the article of association attached to this resolution are in substitution for, and to the exclusion of, any article of association of the company previously registered with the Registrar of Companies.

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*[Signature]*

Chairman

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Date: 13/09/2018

FRIDAY



A16 \*A86NUDXJ\* #9  
31/05/2019  
COMPANIES HOUSE