

COMPANIES ACT  
WRITTEN RESOLUTION

WE HEREBY CERTIFY THIS TO BE A  
TRUE COPY OF THE ORIGINAL DOCUMENT  
SAUNDERS ROBERTS, SOLICITORS  
1 CROWN COURT YARD, BRIDGE ST., EVESHAM  
SIGNED SRS DATE: 30.10.07

NAME OF EXISTING COMPANY ISLAMIC FORUM TRUST  
COMPANY NUMBER 6353941

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

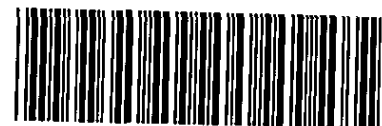
It is resolved that an additional power in the form of an additional clause 4 9) be added to the memorandum of the Company,

"4 9) subject to any consents required by law to borrow money and to charge all or any part of the property of the Charity with repayment of the money so borrowed"

Dated this 24th day of October 2007

Signed (1) <u>Muhammad Habibur Rahman</u>	(2) <u>Dilwar Hussain Khan</u>
(3) <u>Ayub Khan</u>	(4) <u>Sati Aminur Rahman</u>
(5) <u>Mohammad H H Azad</u>	(6) <u>Abdun D M Younus</u>
(7) <u>Syed Tohel Ahmed</u>	(8) <u>Abdul Folik</u>
(9) <u>Mahera Ruby</u>	(10) <u>Azad Ali</u>
(11) <u>Muhammad Rahmani</u>	(12) <u>Hasan Sirajus Salekin</u>
(13) <u>Mohammed Abdul Malik</u>	

WEDNESDAY



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OF THE ORIGINAL

ROBERTS, SCOTT  
COURT YARD, BRIDGE

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