

ONE CAUSE LIMITED

Company Number: 6407931

Special Resolution to Alter the Memorandum of Association

We, the undersigned, being all the Trustees for the time being of the above-mentioned Company hereby pass the following Resolution as a Special Resolution.

IT WAS RESOLVED THAT

1. The Memorandum of Association of the Company be and is hereby altered by
 - a. Deleting clause 3 and inserting in substitution for it
 - b "The advancement, improvement and provision of education and training of children and adults, in particular but not exclusively by establishing or working in collaboration with education institutions"



Name: RAJEN SHAH

Date 21/06/2010



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AASHISH NATHWANI

Date 21/06/2010

ONE CAUSE LIMITED

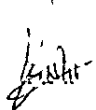
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Name Zishi Raja

Date 21/06/2010

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Name: Pritul Shah

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Name: Kishan Vasani

Date: 21/06/2010