

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

- of -

**AMINA – THE MUSLIM WOMEN'S RESOURCE CENTRE (the "Company")**  
**Company Number: SC432921**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the Company, duly convened and held at Amina MWRC, Citywall House, 32 Eastwood Avenue, Glasgow on 21 September 2016, the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the existing articles of association of the company be modified as follows:

The wording of articles 16, 52 and 53 to be amended to read as follows:

**Application for membership**

Article 16 The directors shall consider each application for membership at the first directors' meeting which is held after receipt of the application; the directors shall, within a reasonable time after the meeting, notify the applicant of their decision on the application.

Membership shall run for two years in line with the period of two Annual General Meetings.

**Election, retiral, re-election**

Article 52 The directors may at any time appoint any person (providing he/she is willing to act) to be a director (subject to article 49) upon completion of necessary documentation and undergoing a selection process.

Article 53 At each annual general meeting, those Directors completing their term (2 years or in the case of a "Casual Vacancy"[1] the term remaining, and all appointed members) shall resign, but shall then be eligible for re-election/ re-appointment.

Aziza Khand  
Aziza Khand  
Chair, Board of Directors

14.11.2016  
Date

FRIDAY



SCT 25/11/2016 #198  
COMPANIES HOUSE