

The COMPANIES ACT 1985

SPECIAL RESOLUTION

MONDAY



A02

A22H49XF

18/02/2013

#105

COMPANIES HOUSE

ABWTS (COMPANY REGISTRATION No 07664558)

CHANGE OF ARTICLE OF ASSOCIATION

Special Resolution of ABWTS Board of Trustees:

Date of Resolution: 12 January 2013

Purpose: To authorise changes to articles of association, filed with Companies House

On 12 January 2013, At a special meeting of the members of the board of trustees of the above named company, duly convened and held at ABWTS teaching facilities at Strodes College, High street, Egham, Surrey TW209DR

Resolutions:

- 1 The trustees agree that article 4 (of articles of association) as currently registered with Companies House will be replaced in its entirety with. **"To advance education(including the physical education) of children in particular for children from Muslim families in the Arabic language and in Islamic studies in Surrey and Berkshire for the public benefit"**
2. All other articles remain the same as currently filed with companies House.
- 3 The Trustee members authorise Mr El-Taji to file an amendment at Companies House updating the articles of association as per above Resolution
4. The trustees authorise the Mr El -Taji, Chairman of Board of Trustees and Mr Ahsan Ali, Trustee, to confirm this change to the Charity Commission to facilitate registration of ABWTS as a registered Charity in England. The above resolutions are hereby approved by following members of Board of Trustees:

Eurlng Mohamed Sami El- Taji (Chairman)

Mrs Racha Kardali

Dr AbdelGhafor Khelifa

Ms Ghada Saleh

Mr Ahsan Ali

Mr Chaaban Jebari

THE COMPANIES ACT 1985
SPECIAL RESOLUTION
ABWTS (Company Registration No: 07664558)
CHANGE OF ARTICLES OF ASSOCIATION

At a special meeting of the members of the above named company, duly convened and held at ABWTS teaching facilities at Strodes College, High Street Egham, Surrey TW20 9DR on 12 January 2013

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows.

1. By replacing the entire contents of article 4 (Objects) as currently registered with **"To advance education (including the physical education) of children in particular for children from Muslim families in the Arabic language and in Islamic studies in Surrey and Berkshire for the public benefit."**
- 2 All other articles remain the same as currently filed with the Companies House

DATED. 12 January 2013

SIGNED:



Chairman of Board of Trustees and Director, ABWTS

Eui Ing Mohamed Sami Mohamed Qadiri
EL-Teju