

SPECIAL RESOLUTION
OF THE DIRECTORS OF THE
THE WORLD MEMON ORGANISATION
CHARITABLE FOUNDATION



In the Name of Allah, the Most Gracious, the Most Merciful

SPECIAL RESOLUTION
OF THE DIRECTORS OF THE
WORLD MEMON ORGANISATION
CHARITABLE FOUNDATION

Company Number : 04984474

Incorporated : 3rd December 2003

Registered Office : 3 Weir Road, Balham, London SW12 0LT

SPECIAL RESOLUTION of the Directors of the World Memon Organisation Charitable Foundation (registered company no. 04984474, registered charity no. 1101413), passed at a meeting of the Directors duly convened constituted and held at 3 Weir Road, Balham, London SW12 0LT, on the of 201....,

WHEREBY IT IS DECLARED that:

WHEREAS it has become necessary, in order to facilitate the administration of the World Memon Organisation Charitable Foundation (“the WMO”), to make some minor “slip rule” amendments to the *Constitution* of the *World Memon Organisation Charitable Foundation* as approved by the members of the WMO at the Twelfth Memon International Convention on the 8th November 2014,

AND WHEREAS these minor “slip rule” amendments – which, with reference to *Clauses 7.24(b), 12.3, 30.3, 39.11* and *46.4* of the *Constitution of the World Memon Organisation Charitable Foundation*, do not require the prior approval of the Charity Commission – were approved by the WMO Management Committee (“the MC”) at their 5th meeting held at the Jumeirah Creekside Hotel, Dehra, Dubai on the 29 October 2016,

The Directors have hereby accordingly and unanimously resolved :

1. that the [Amended] Articles of Association of the WMO which were filed with Companies House on the 15 October 2015 shall in their entirety be removed and replaced by the new [Amended] Articles of Association which comprise the Constitution of the WMO as amended and appended to this Special Resolution;
2. to file this Special Resolution and [Amended] Articles of Association of the WMO with the Registrar of Companies;
3. to provide the Charity Commission with certified copies of this Special Resolution and [Amended] Articles of Association, so that the details of the WMO on the Charity Commission online register of charities may be updated accordingly;
4. in accordance with *Clause 39.4* of the *Constitution* of the *World Memon Organisation Charitable Foundation* to appoint and authorise any two of the Office Bearers of the

MC for the time being – including anyone authorised by them – as joint signatories of the WMO to sign all cheques and other financial documents on behalf of the WMO and to execute in the name of the WMO and on behalf of the MC of the WMO for the time being all assurances or other deeds or instruments for giving effect to any decisions resolutions or transactions to which the WMO is a party.

SIGNED: by the Directors of the World Memon Organisation Charitable Foundation on the day of 201... in the presence of the below named witnesses:

Mr Nowsad Abdul Gani
TRUSTEE

Mr Bashir Sattar
TRUSTEE

Mr Haroon Karim
TRUSTEE

WITNESSED BY :

Sir Iqbal Sacranie
of : 2A Crown Road,
New Malden, Surrey KT3 3UW

Mr Abba Ali Yousuf
of : 144 East Acton Lane,
East Acton, London W3 7EN

Dated this : day of 201...

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