

Fazal Hussain Foundation

Minutes of a General Meeting held at 760, Great Horton Road,
Bradford, BD7 4EE on Friday 8th August 2014

Present

Mr Maqsood Ahmed (Director)
Mr Fazal Hussain (Chairman, Director)
Mr Tariq Ben Hussain (Director)
Mr Nirmal Singh (Director)

QUORUM

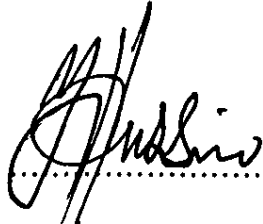
The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

Special Resolution

The following special resolution was duly passed:
That the Articles of Association of the company be modified by the implementation of the new articles numbered 1 to 61

Any Other Business

There being no further business the meeting was closed



Mr Fazal Hussain (Chairman)

8.8.2014

Date

THURSDAY



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COMPANIES HOUSE