

COMPANIES ACT 2006
SPECIAL/WITTEN/ORDINARY RESOLUTION

Company number 3819825

Company name Roshni Ghar

On the 15TH day of NOV 2013 the following special/written/ordinary resolution
was agreed and passed by the members

Motion to change minimum frequency of Board meetings to 4 agreed

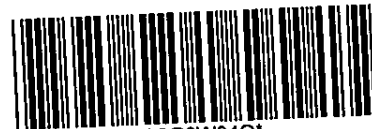
Signed



(DR. F. ANSARI)

CHAIR

WEDNESDAY



A11 *A3G3W04Q* 10/09/2014 #350
COMPANIES HOUSE