

Ebrahim Community College

4740215

Special General Meeting

of the

Board of Directors of Ebrahim Community College

Date: Friday, 14 January 2005

Venue: Ebrahim Community College
80 Greenfield Road, London E1 1EJ

Directors Present: Mohammed Shams Uddin, Hasan Ali and Zafran Malik

Resolutions Passed:

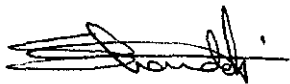
It was agreed that the objects of the Company are to be changed as per recommendation of the Charity Commission.

The new objects of the Company are:

- (1) To advance education, including education in the Islamic Religion and such other courses for the benefit of the community as the trustees shall think fit.
- (2) To promote such other charitable purposes as may from time to time be determined.

The existing objects 2, 3 and 4 have been moved to the 'Powers (clause 4)' of the Memorandum of Association.

Signed:



Mohammed Shams Uddin



Hasan Ali



Zafran Malik

