



RESOLUTION

TO THE
WORLD MEMON ORGANISATION
CHARITABLE FOUNDATION
(‘THE WMOCF’)

(A CHARITABLE COMPANY)

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

RESOLUTION
OF THE DIRECTORS OF
THE WORLD MEMON ORGANISATION
CHARITABLE FOUNDATION
(‘THE WMOCF’)

Resolution of the Directors (“the Trustees”) of the World Memon Organisation Charitable Foundation (“the WMOCF”), hereinafter called “the Foundation”, passed at a meeting of the Trustees duly convened constituted and held at 3 Weir Road, Balham, London SW12 8UW, United Kingdom, on the 6th of October 2002,

WHEREBY IT IS DECLARED that:

The Trustees have hereby unanimously resolved :

1. to have the Foundation registered as a company limited by guarantee not having a share capital at Companies House, Cardiff, Wales, [completed forms 10, 12 and 30(5)(a) to be filed together with certified copies of the Memorandum of Association and Articles of Association];
2. thereafter to instruct lawyers to apply to the Charity Commission, London, to have the Foundation registered as a charity;
3. in accordance with Article 5.2 of the Articles of Association of the WMOCF to appoint and authorise any two of Mr Nowsad Gani, Mr Haroon Karim and Mr Bashir Sattar to act as joint signatories of the Foundation to operate the accounts of the Foundation and to execute in the name of the Foundation and on behalf of the Trustees all assurances or other deeds or instruments for giving effect to any decisions resolutions or transactions to which the Foundation is a party.

SIGNED by the Founding Trustees of the World Memon Organisation Charitable Foundation on the 6th day of October 2002 in the presence of the below named witnesses:

Mr Nowsad Abdul Gani
of : 9 Dickenswood Close,
Upper Norwood, London SE 19 3LA

Mr Bashir Sattar
of : 117 Totteridge Lane,
Totteridge, London N20 8DZ

Mr Haroon Karim
of : 30 Birchwood Road,
Tooting Bec, London SW17 7BQ

Witnessed by :

Mr Abba Ali Yousuf

of : 144 East Acton Lane,

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East Acton, London W3 7EN

Mr Iqbal A.K.M. Sacranie OBE

of : 2a Crown Road,

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New Malden, Surrey KT3 3UW

Dated this : 6th day of October 2002

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