



RESOLUTION

TO THE
WORLD MEMON ORGANISATION
(‘THE WMO’)

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

RESOLUTION
OF THE BOARD OF MANAGEMENT OF THE
WORLD MEMON ORGANISATION
(‘THE WMO’)

Company Number : 4293656

Incorporated : 25th September 2001

Registered Office : 3 Weir Road, Balham, London SW12 8UW

Resolution of the Board of Management (“the Board”) of the World Memon Organisation (“the WMO”) passed at a meeting of the Board duly convened constituted and held at Hotel Holiday Inn, Oud Mitha Road, near Lamcy Plaza, opposite American Hospital, Bur Dubai, United Arab Emirates, on the 7th of September 2002,

WHEREBY IT IS DECLARED that:

The Board have hereby unanimously resolved :

1. to notify Companies House of the details of the additional principal Office Bearers of the Board whose appointment was confirmed at the said meeting;
2. to formally adopt on behalf of all of the members of the WMO the Constitution of the WMO (in accordance with their unanimous resolution approving the Constitution passed at the Inaugural General Assembly Meeting of the WMO held on the 31st March 2002), [certified copy of the adopted Constitution appended hereto];
3. to make the following amendments to the Memorandum and Articles of Association of the World Memon Organisation, to take effect as from the 7th of September 2002:
 - (i) As regards the Memorandum of Association :

to replace the original Memorandum of Association of the WMO with the amended Memorandum of Association appended hereto, [certified copy of the Memorandum of Association appended hereto];
 - (ii) As regards the Articles of Association :

to replace the original Articles of Association of the WMO with the amended Articles of Association appended hereto, [certified copy of the Articles of Association appended hereto];
4. to notify the Registrar of Companies of the said amendments to the Memorandum and Articles of Association of the World Memon Organisation.
5. in accordance with Clause 31.4 of the Constitution of the WMO to appoint and authorise Mr Iqbal A.K.M. Sacranie OBE (Deputy President) and Mr Abba Ali Yousuf (Secretary General) 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 Board 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 and the Principal Office Bearers of the Board of the WMO at and in the presence of the said meeting of the day and year aforesaid in the presence of the below named witnesses:

Mr. Haji Abdul Razzak Yaqoob Gandhi [President]
Office Bearer

Mr Iqbal A.K.M. Sacranie OBE [Deputy President]
Director

Mr. Abba Ali Yousuf [Secretary General]
Director

Mr Abdul Ghaffar Fancy [Deputy Secretary General]
Office Bearer

Mr Abdul Wahid Aboo, ACA [Treasurer]
Office Bearer

Mr Abdul Wahid Nagda, FCA [Deputy Treasurer]
Office Bearer

Witnessed by :
Mr Nowsad A. Gani (Solicitor)
of : 9 Dickenswood Close,
Upper Norwood, London SE 19

Mr Harun Karim (Businessman)
of : 30 Birchwood Road,
Tooting Bec, London SW17 7BQ

Dated this : 7th day of September 2002

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