

Company Number: 03060972

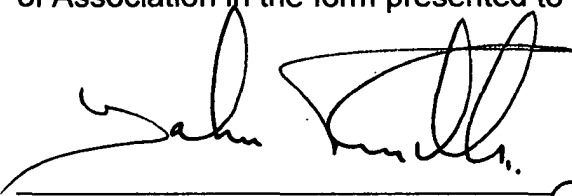
The Companies Act 2006

INTERNATIONAL NEPAL FELLOWSHIP ("the Company")

MEMBERS' SPECIAL RESOLUTION

The following Special Resolution has been passed as a special resolution by the members of the Company present at an Extraordinary General Meeting of the Company held on 21 March 2020:-

That, subject to receiving the required consent from the Charity Commission, the current Articles of Association of INF be abrogated in their entirety and replaced with new Articles of Association in the form presented to members at the meeting.


Company Secretary *John Reynolds*

Date: 21.03.2020

