

INTERNATIONAL NEPAL FELLOWSHIP

(Company No 3060972)

SPECIAL RESOLUTION

At an Extraordinary General Meeting of International Nepal Fellowship duly convened and held at 10.30 a.m. on Saturday, 10 September 2011 at The Cottage, 22 Weoley Park Road, Selly Oak, Birmingham B29 6QU the following resolution was duly passed as a Special Resolution of the Association

- (a) That the Articles of Association of the Association be amended, and shall be deemed to have been amended ab initio, by the deletion of paragraph (h) of Article 40; and
- (b) that neither the appointment nor the continuance in office of any person whose name has heretofore been filed with the Registrar of Companies as a director/member of the Council of the Association shall be invalidated or called into question by virtue of the provisions of the said paragraph (h) or by virtue of any other provisions of the Articles of Association, except only to the extent required by any mandatory provisions of law.

A. R. Gamble
Chairman

THURSDAY



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22/09/2011
COMPANIES HOUSE