



SPECIAL RESOLUTION

Company Number 3054937

The Companies Act 2011

Special Resolution of Preston Muslim Forum Ltd

Passed on the 25th day of February 2024

At a duly convened Extraordinary General Meeting of the above-named company, originally incorporated 10th May 1995 as amended by special resolution dated 18th August 1996, called in accordance with Article 5 of the above-mentioned Memorandum and Articles of Association (as amended) and held at their premises on the above-stated date the following resolution(s) were duly passed at a quorate meeting: -

To amend the Memorandum and Articles of Association objects clause having received required prior written consent from the Charity Commission under s198(2)(a) of Charities Act 2011 on 17th January 2024. The amendment to read as follows: -

Memorandum Clause 3, to be amended to read: -

"The Charity's objects ('the Objects') are:

Primarily but not exclusively for the benefit of Muslims or those of Muslim decent ('beneficiaries') in Preston and the surrounding area ('area of benefit') by

- (a) Relieving the poverty, hardship and distress arising therefrom of such beneficiaries through the provision of information, advice and guidance to improve both the social and economic circumstances mental and physical health and well-being, by whatever charitable means the Trustees think fit;**
- (b) Advancing the education of such beneficiaries through the provision of training sessions, vocational and non-vocational classes, employment advice and other assistance in gaining employment.**
- (c) Providing facilities in the interests of social welfare for recreation and leisure time occupation for those who have need by reason of their youth, age, infirmity or disablement, financial circumstances or social and/or economic circumstances or for the public at large in the interests of social welfare and with the object of improving the conditions of life of such persons.**

Signed on behalf of the Directors/membership by 

Role: Chairperson

Date: 25/02/2024