

Resolution No. 59 dated 20/05/2004

Extract of the resolution as in the meeting of the Governing Council of
Red Swastik Society.

It is resolved that.....

“Shri. J B Gandhi is nominated as the New Secretary of Red Swastik Society, U.K. branch for the period of one year from 01.06.2004 as the tenure of the present Secretary Shri. Ashok Kapoor expires.

It is further resolved that the saving bank account is to be operated jointly by President and the New Secretary.”

TRUE COPY

(T. S. BHAL)
Managing Director

(H.F. J. PATRAWALA)
Vice-chairman (Finance)