

Company Number 01558579
Charity Number 283024

THE COMPANIES ACTS 1985, 1989 AND 2006

COMPANY LIMITED BY GUARANTEE

RESOLUTION

OF

AFRICA NOW

Passed 10 December 2010

At the annual general meeting of Africa Now, duly convened and held on 10 December 2010 at Foxbourne, Hamm Court, Weybridge KT13 8YA, the following resolution was duly passed as a special resolution

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of Africa Now in substitution for, and to the exclusion of, the existing articles of association


CHAIRMAN

WEDNESDAY



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22/12/2010

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COMPANIES HOUSE