

COMPANIES ACT 1985
SPECIAL RESOLUTION

COMPANY NUMBER 05169063

COMPANY NAME African Revival

At an EXTRAORDINARY GENERAL MEETING of the above named Company held at Copsem Manor, 50 Copsem Lane, Esher, Surrey KT10 9HJ on 28th February 2005 at 7 00 pm the following resolution was duly passed as a Special Resolution -

That Clause 3 of the Company's Memorandum of Association be deleted and substituted with the following words

- 3 The Charity's objects ("the Objects") are
- a) The relief of poverty and sickness and the advancement of education amongst the poorest communities in Africa,
 - b) The relief of financial need and suffering among victims of natural or other kinds of disaster in the form of money (or other means deemed suitable) for persons, bodies, organisations and/or countries affected including the provision of medical aid

Signed
Director

