

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
GIVE US A LIFT
COMPANY REGISTRATION NUMBER: 05898517
CHANGE OF ARTICLES OF ASSOCIATION**

At an extra ordinary general meeting of the members of the above named company, duly convened and held at 90 Abbey Road , Barrow- In- Furness , Cumbria, England , LA 14 5QR on Monday ,11th of February 2019.

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

By replacing current objects in clause 3 with the following:

- The Charity's Objects are:
 1. To advance the education of disadvantaged children in poor countries by the provision of education, scholarships and other assistance necessary for the students' welfare.
 2. To relieve sickness in poor countries by the provision of equipment, facilities and services.
 3. To provide emergency relief to communities and individuals in poor countries affected by social and natural disasters.
 4. To collaborate with UK institutions and provide support for projects and community developments in UK
 5. To provide educational support services in the local community.

DATED: 11/02/2019

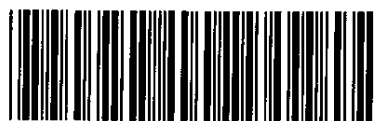
SIGNED:



Abdul Jalil

Secretary

Give Us A Lift



LD6 *L7ZJV09K* #108
18/02/2019
COMPANIES HOUSE