

Company No. 6552033

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

HOPE THROUGH ACTION LIMITED

On 14<sup>th</sup> August 2008 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

That the memorandum of association of the Company be amended by the deletion of the existing clause 3 and by the replacement thereof with the following

3 Objects

3 1 The Objects of the Charity are to promote any purpose that is charitable according to the laws of England and Wales and for the benefit of the public as may from time to time be determined by the Trustees in their sole discretion in particular but not exclusively

- (a) through advancing education, relieving poverty and sickness and preserving and protecting the good health of people in Africa (and in particular, but not exclusively, in South Africa) (**Area of Benefit**),
- (b) by advancing in life and relieving the needs of young people by
  - (i) providing an indoor stadium(s) and playing fields primarily (although not exclusively) to help enable young people in the Area of Benefit to break out of the cycle of poverty, ill health, crime, drug abuse and marginalisation,
  - (ii) the provision of other recreational and leisure time activities provided in the interests of social welfare, designed to improve their conditions of life,
  - (iii) providing support and activities which develop their skills, capacities and capabilities to enable them to participate in society as mature and responsible individuals



Director

THURSDAY



A26 \*AONZF2NO\* 155  
28/08/2008  
COMPANIES HOUSE