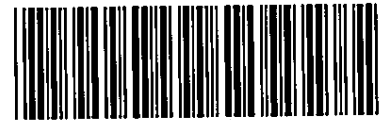


COMPANIES ACT 2006  
SPECIAL RESOLUTION

WEDNESDAY



A49 04/11/2009 34  
COMPANIES HOUSE

06725052

Company number: \_\_\_\_\_

GAAP ORPHANAGE FOUNDATION

Existing company name: \_\_\_\_\_

At General meeting

of the members of the above named company, duly convened and held at:

492 Gale Street, Dagenham, Essex, RM9 4NU.

On the 15th day of OCTOBER 2009

it was resolved

That we include the following OBJECT in our Memorandum of Association as follows,

**THE OBJECT:**

THE OBJECT FOR WHICH THE COMPANY IS ESTABLISHED IS THE  
RELIEF OF POVERTY, DISTRESS AND THE ADVANCEMENT OF  
EDUCATION AMONGST ORPHANS AND ABANDONED CHILDREN IN  
AFRICA.

Signed: \_\_\_\_\_

(Chairman / Director)

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver  
manager / receiver, on behalf of the company.  
(\*delete as appropriate)