

THE COMPANIES ACT 2006

CHILDREN FIRST UGANDA LIMITED

COMPANY NO: 6775383

SPECIAL RESOLUTION

By a Written Resolution of the members of the Company effective at on the 29th day of June 2009 the following SPECIAL RESOLUTION was duly passed:

THAT

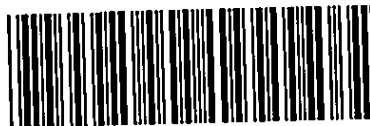
The provisions of the Memorandum of Association of the Company with respect to its objects be altered by deleting the whole of clause 3 and substituting therefor the following:

“3. To relieve the charitable needs of children and young people and persons who are or who have been affected by HIV/AIDS or who are otherwise in need, in such ways as the trustees shall think fit, in particular by supporting the charitable work of CALM Africa and other organisations working with such children young people or persons”



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Director

SATURDAY



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04/07/2009

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COMPANIES HOUSE

Jill/Calm/Notice of Special Resolution