SPECIAL RESOLUTION ON CHANGE OF COMPANY'S OBJECTS COMPANIES ACT 2006

BHUBESI PRIDE FOUNDATION

COMPANY NUMBER: 08361153

At a General Meeting of the members of the above named company held on 8 July 2013 the following Special Resolution was duly passed

That the Objects of the Company be changed to

To advance the physical education of children and young people in Africa by the provision of coaching and equipment for playing rugby and with a view to

- 1 uniting children through sport, addressing health education and life skills,
- 2 empowering local teaching staff, and
- 3 inspiring long term development through establishing links with schools

Signature _____

ELLIOTT HODGES

Company Secretary

WEDNESDAY

A2CANC22 A28 10/07/2013 #400

COMPANIES HOUSE

#13