

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF OBJECTIVES AND ARTICLES OF
ASSOCIATION**

Company number: 08659663

company name: TIME TO HELP (UK)

**At a General meeting
of the members of the above named company, duly convened and held at:**

337 Fore Street, London, N9 0NU

On the 17th day of January 2015.

Objectives of the company be changed to:

The charity's objects are specifically restricted to the relief of persons who are in need, hardship or distress in the United Kingdom and anywhere in the world as a result of local, national or international disaster or by reason of their social and/or economic circumstances by (including but not limited to)

 1 Collecting and distributing donated clothing, food and nourishment

 2 Providing, (or assisting in the provision of), establishing and/or maintaining, buildings, accommodations, housing, shelters, furniture, equipment or other facilities to help relieve need and improve people's quality of life

 3 Providing clean drinking water, electricity generators, wells, agricultural tools, machinery and any other equipment

 4 Providing, (or assisting in the provision of), promoting, establishing and/or maintaining conferences, courses (vocational training or otherwise), classes in order to educate and encourage people to gain their own economic independence by setting up their own trade, business or by increasing their chance of employment or better employment

And articles of association is also amended and attached.

Signed: 
MR OMER KELES

Signed: 
MR METIN COSKUN

Signed: 
MR ERGUN KILINC

TUESDAY

