

## MINUTES

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.

- 1 Charity objectives has been changed and special resolution is passed today
- 2 Articles of association is amended accordingly
- 3 They are going to be filed with companies house

Signed:   
MR OMER KELES

Signed:   
MR METIN COSKUN

Signed:   
MR ERGUN KILINC

TUESDAY



RM

\*R3ZZC64Y\*  
27/01/2015  
COMPANIES HOUSE

#123