

MERCIES OF DAVID
COMPANY NO 3926945
CHARITY NO. 1081853

FRIDAY



At a meeting of the Directors/Trustees of Mercies of David held on 22nd August, 2007
at 52 ASHLEIGH GARDENS, SUTTON, SURREY SM13 2EN

IT WAS UNANIMOUSLY RESOLVED that :

Clause 3 of the Memorandum & Articles of Association of the Company setting out the objects of the company be deleted and the following Clause be inserted in its place

3 The Charity's objects ("the Objects") are :-

- (1) the relief of patients suffering from AIDS or HIV,
- (2) the provision in the interests of social welfare of recreational facilities for such patients;
- (3) the relief in cases of financial distress of the dependants of such patients or of deceased patients,
- (4) the promotion of research into the causes and treatment of AIDS and HIV on terms that the results of such research are published,
- (5) the provision of sexual health education relating to AIDS and HIV in order to promote good sexual health education among the general public as well as the promotion of AIDS awareness;
- (6) without prejudice to the generality of the above, the adoption of a Christian approach in the relief of patients suffering from AIDS or HIV and the provision of good sexual health education

Present were

Miss G L Munganguta and Mr P O Elor and Ms H Mudekunye and Ms N J Rossetto

G L Munganguta, GRACE L. MUNGANGUTA
P. O. ELOR
H. Mudekunye, HARRIET MUDEKUNYE
MS N J Rossetto N J ROSSETTO

I certify that this is a true
and complete copy of the original document

Solicitor
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Dated 20-08-07