

The Registrar of Companies
Companies House,
Crown Way
Cardiff CF14 3UZ

21 July 2020

COMPANY REGISTRATION NUMBER 4306536: RESOLUTION TO CHANGE CHARITY OBJECT

On the 21st of July 2020, an Ordinary Meeting of the Board of Trustees of AFRUCA – Safeguarding Children was held to pass the following special resolution:

1. To unconditionally change the charity/company main object to be:

"To promote for public benefit the wellbeing of vulnerable children, young people and their families, in BME communities in the UK and overseas who are victims of child abuse, trafficking and exploitation by providing prevention services and supporting them to recover and rebuild their lives."

Trustees unanimously resolved to pass the above amendment to reflect the recent and ongoing dynamics and changes to our work as a registered charity and a company limited by guarantee in England and Wales.

We hope that this amendment will be entered into the register of charities. We attach completed Form CC04 and a revised Articles of Association of the company, reflecting the above changes.

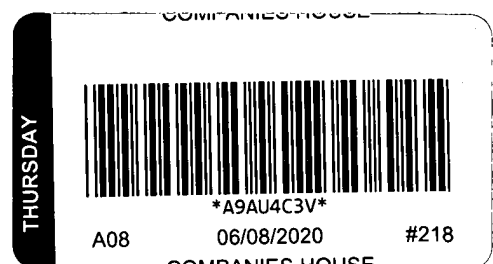
Yours sincerely,



Ganiatu Martins
Chair, Board of Trustees

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Afruca is a UK registered charity number 1093027 and a company limited by guarantee number 4306536