

COMPANY NO 5294221  
Charity NO 1108842

THE COMPANIES ACT 2006

SPECIAL RESOLUTIONS OF ASSOCIATION OF  
GHANAIAN EX-SERVICEMEN & WOMEN UK

MINUTES OF A MEETING OF DIRECTORS

AT RINGCROSS COMMUNITY CENTRE, GEORGES' ROAD, LONDON N7 8HZ

ON 21st November 2010

Present

James Atta ABAIDOO	-	The Company Secretary
Christopher Kwame ANANE	-	Director 1
Owusu Agyenim BOATENG	-	Director 2
Raphael GAWU	-	Director 3
Andrew SAFO-POKU	-	Director 4
Tawiah GYAMFI-KUMANING	-	Director 5/Chairperson

At a meeting of the Directors of the above company held on 21st November 2010,

The following resolution was duly passed to add to the existing objects

- 1) That, the Association is to provide support and advance the education of vulnerable people and/or of disadvantage background, youth, Ghanaian refugees and their dependents living in the United Kingdom, Asia and Africa

SIGNED   
DIRECTOR OR SECRETARY OF COMPANY

DATE 10-12-2010



**Original Objects prior to the amendment:**

- 1) To relieve poverty and distress, preserve and protect good health and advance the education of Ghanaian refugees, particularly but not exclusively those who have served in the Ghana Armed Forces and their dependents, who are now based in the UK, by the provision of financial assistance, advice, support, information and assistance in such matters as health, education, training for employment, translation of services, welfare rights and such other services as the trustees deem necessary with the object of improving the conditions of life for such persons
- 2) The provision of facilities for recreation and leisure-time occupation in the interest of social welfare with the object of improving the conditions of life for those persons who have need of such facilities