

**HEAD OFFICE** 2-4 Claremont Bradford West Yorkshire BD7 1BQ United Kingdom Tel +44 (0) 1274 392727 Fax +44 (0) 1274 739992

LONDON OFFICE 755 Romford Road Manor Park London E12 SAW United Kingdom Tel +44 (0) 208 514 6540 Fax +44 (0) 208 514 6490

Companies House Crown Way Cardiff **CF14 3UZ** DX 33050 Cardiff

Date 18 September 2016 Company Name Human Relief Foundation Company number 06195282 Re Updated objects

29/09/2016 COMPANIES HOUSE

Dear Registrar,

A resolution has been passed by the board today to update our company's objects in our Memorandum of Association The only updated object is as follows

To amend the following (existing object)

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

To make donations to such charitable institutions at such time and in such manner as the trustees may in their absolute discretion think fit, for the relief of poverty and of sickness and the protection and preservation of good health and the advancement of education of those in need and for the impoverished countries overseas and in particular Somalia, Bosnia, Iraq, Bangladesh and Lebanon

To (Updated object)

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

To make donations to such charitable institutions and individuals at such time and in such manner as the trustees may in their absolute discretion think fit, for the worldwide relief of poverty, sickness, protection, preservation of good health and the advancement of education

This letter is also accompanied with the CC04 form and a copy of our updated Memorandum and Articles of Association

Haytham AL-Khaffof

AL-Ray Haitham Al-Raw,

Signed by the Board