

COMPANY NUMBER 06772710

+ME POSITIVE ABOUT CHANGE

WRITTEN RESOLUTION

We the undersigned, being all the members of the above company, hereby make the following written resolution.

It is resolved to amend the objects of the Company by deleting the present Clause 3 of the Memorandum of Association and replacing it with the following wording:-

"The Objects of the charity are to promote the relief in need of people in Barnsley and the surrounding areas who are HIV positive or who have AIDS or AIDS related conditions or who have been co-infected with Hepatitis C, primarily but not exclusively by providing education, information, advice and support."

Dated this 31st day of March 2009

Signed:- K Hudson
E Cook.
K. R. R. R. R.
David C. Allen.
B. Wilson.

THURSDAY



A63

A5D8Y8V1

09/04/2009

68

COMPANIES HOUSE