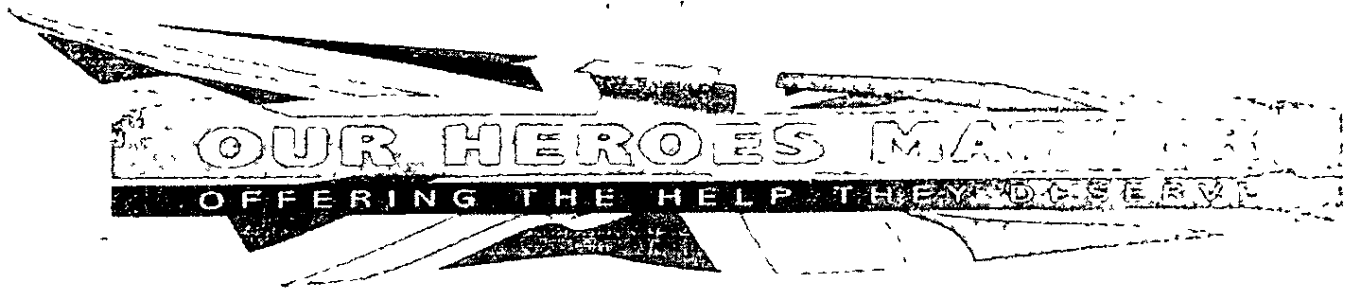


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28b Villiers Street, Sunderland SR1 1EJ - Telephone - 0191 5108875

RESOLUTION passed at a meeting of the Directors of Our Heroes Matter (UK) Limited

Duly convened and held on the 13th day of November 2012

Present Jason Dunville

IT WAS RESOLVED that the objects of the Company be amended as follows -

The charity's object's are specifically restricted to the relief of unemployment and financial hardship in the counties Tyne & Wear, Durham, Cumbria, Cleveland and North Yorkshire, for the benefit of ex service personnel and their dependants, in particular but not exclusively, that providing advice and assistance in securing housing and employment opportunities

Signed

I HEREBY CERTIFY that -

The above is a true copy of the entry appearing in the Minute Book of the Company

The above resolution was duly passed in accordance with the Articles of Association of the Company at a meeting of the Directors duly convened and held on for the date specified above at which a quorum was present

Signed

