

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF OBJECTS**

Company number: **06985913**

Company name: **UK Foundation for AIDS Research**

Existing Objects: *"The UK Foundation for AIDS Research is a foundation whose goal is to raise awareness in order to generate funds for research into improving the health and quality of life of people living with HIV in the UK."*

At a General Meeting of the members of the above named company, duly convened and held at: 33 Lebanon Road, Croydon, CR0 6UT

On the 10th day of December 2009

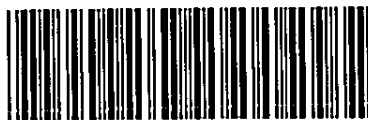
That the Objects of the company are changed to: *"The advancement of education, for the public benefit, through supporting and funding research into preserving the health and improving the quality of life of people living with HIV/AIDS, and to publish and disseminate the useful results thereof."*

Signed:

Mark Watson, Chair



WEDNESDAY



AVTZSFUY

A17

16/12/2009

158

COMPANIES HOUSE