



human appeal

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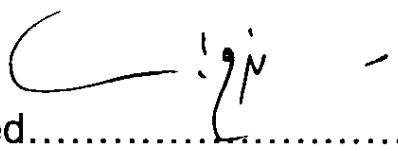
**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
HUMAN APPEAL INTERNATIONAL
Company Number 08553893**

ADOPTION OF NEW MEMORANDUM OF ASSOCIATION

At a meeting of the members of the above named company held on the 23rd October 2015, duly convened and held at Human Appeal International, 376 Wilmslow Road, Manchester M14 6AX the following Special Resolution was duly passed:

The name of the Company is changed by removing the word 'International' from the current name 'Human Appeal International' to 'Human Appeal' so the new name of the Company is 'Human Appeal'.

Dated 23rd of October 2015

Signed.....


Director

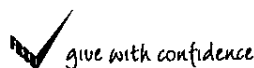
SATURDAY



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COMPANIES HOUSE



human appeal



Celebrating 25 years of saving lives

We're very excited to announce that Human Appeal is 25 years old

For a quarter of a century, we've been delivering aid and development programmes that transform lives in the world's poorest nations. We've helped others to smile when there's little to smile about. That's what makes us human. And it really is something to celebrate.

Get involved

No birthday gift could be greater than you joining us in our mission to make the world a better place. So please visit humanappeal.org.uk and find out all about us – our history, our milestones, our projects, our events and our appeals – everything.

We try to update the website on a regular basis and we're always looking to improve every aspect of our work, so we welcome your opinions and ideas.

Of course, we share loads of news, photos and videos on Facebook, Twitter, Flickr and YouTube, so there's plenty of ways to connect. And if you fancy a good old fashioned chinwag, feel free to pick up the phone.

Make your donations 25% bigger with Gift Aid

Why Gift Aid?

Gift Aid is a government scheme that increases the value of donations from UK taxpayers. It works by claiming back the basic rate tax paid by the donor, making your donations 25% bigger at no extra cost to you! It means more funds can be given to your chosen project.

Gift Aid pays

This brilliant scheme is worth £1 billion every year to UK charities and their donors. If you donate £100 and allow us to Gift Aid it, your donation will increase to £125.

How to Gift Aid

As a UK registered charity recognised by HMRC, we qualify for Gift Aid and can claim on your donations if you're a taxpayer and donate a gift in the form of cash, cheque, direct debit, credit or debit card or standing order. All you have to do is tick the relevant box on our donation form. It's as simple as that!

© Human Appeal 2016 • Human Appeal is a UK registered charity (1154288) enquiries regarding any aspect of our organisation please call us on 0161 225 0225

Spread the word

Talk, text, tweet and tag – tell your friends about our charity and everything that makes us human (Appeal)! With your help, we can help save more lives and protect the dignity of those in need.



humanappeal.org.uk



facebook.com/humanappealuk



twitter.com/humanappeal



youtube.com/humanappealint

Be the difference. Become a volunteer

Volunteers are a big part of our family and definitely what makes us human. What's more, our volunteers find friendships and have fun getting involved in every aspect of our work – from helping us to put on fantastic events across the UK to PR and marketing.

If you think you can rise to the challenge, we'd love to hear from you – sign up at humanappeal.org.uk/volunteer or call us on 0161 225 0225.

That's what makes us human.



Donate at:
humanappeal.org.uk | 0161 225 0225



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8553893

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

HUMAN APPEAL INTERNATIONAL

a company incorporated as private limited by guarantee; having its
registered office situated in England and Wales; has changed its name to:

HUMAN APPEAL

Given at Companies House on **1st October 2016**



Companies House

