

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

BIG VOICE LONDON (the "Company")

Company Number: 09260117

PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association of the company be modified by deleting article 4 and replacing it with a new article 4 as follows.

"4 The charity's objects (Objects) are specifically restricted to the following.

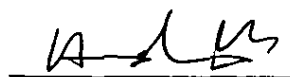
4.1. To act as a resource for young people between the ages of 15-18 living in Greater London by providing advice and assistance and organising programmes of physical, educational and other activities as a means of

a) advancing in life and helping young people by developing their skills, capacities and capabilities to enable them to participate in society as independent, mature and responsible individuals; and

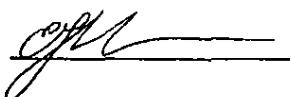
b) advancing education."

DATED 19/08/16

SIGNED.



(Victoria Anderson - 1st member)



(Emily Lanham - 2nd member)

WEDNESDAY



A5EJVQCG

A12

31/08/2016

#277

COMPANIES HOUSE