

**ODYSSEY PROJECT LIMITED (the "Company")**

**Company No.03031503**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**CONFIRMATION OF WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006**

**CIRCULATION DATE:** 10 November 2012

**DATE PASSED:** 22 November 2012

I, the undersigned, being a director of the Company, hereby certify that the following written resolution was circulated to all eligible members of the Company and that the written resolution was received, duly signed by the requisite number of members and was duly passed on the date stated above

**SPECIAL RESOLUTION:**

THAT the articles of association of the Company be amended by deleting the existing article 50 and inserting the following new article 50

50. Any bank account in which any part of the assets of the Charity is deposited shall be operated by the trustees and shall indicate the name of the Charity All cheques and orders for the payment of money from such account shall be signed by two authorised signatories who have been appointed by the trustees

Signed

Director

Date 22/11 2012

WEDNESDAY



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\*A1MMX6FV\*  
28/11/2012  
COMPANIES HOUSE

#148