

Company Number: 7493460

THE COMPANIES ACTS 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

LONDON & PARTNERS LIMITED

We, being the sole eligible members of the Company agreed that the Resolution below is passed as a Special Resolution:

SPECIAL RESOLUTION

That Articles of Association of London & Partners Limited be amended as detailed in articles 20.1, 20.3(d), and 20.6 in the attached draft, to allow the total number of directors to increase from up to twelve in number to up to fifteen in number and the number of non-executive directors appointed by the directors or members to increase from up to eight in number to up to eleven in number.

<p>Signature</p> <p>Print Name:</p> <p>For and on behalf of the Mayor of London</p>	<p>Signature</p> <p>Print Name:</p> <p>For and on behalf of the UK Hospitality</p>
<p>Signature</p> <p>Print Name:</p> <p>For and on behalf of ABTA</p>	<p>Signature</p> <p>Print Name:</p> <p>For and on behalf of Society of London Theatre</p>
<p>Signature <i>Richard Burge</i></p> <p>Print Name: RICHARD BURGE</p> <p>For and on behalf of London Chamber of Commerce and Industry</p>	

Date: 28/05/2020

