

Companies Act 2006

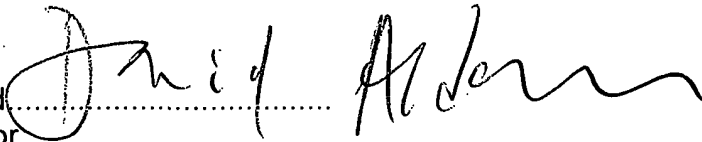
SPECIAL RESOLUTION

LONDON SYMPHONY ORCHESTRA LIMITED
(Company number 00083608)

On 3 February 2022, the following resolution was duly passed as a special resolution by the members:

"THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the chair of the meeting, be adopted as the articles of association of the London Symphony Orchestra Ltd. in substitution for, and to the exclusion of, the London Symphony Orchestra Ltd.'s existing articles of association."

Signed.....
Director



MONDAY



AAXUPZU0

A13

14/02/2022

#1

COMPANIES HOUSE