

Company number: 2756521

Companies Acts 1985 and 2006
Certificate of passing of special resolution
of
London First ("the Company")

At an annual general meeting of the Company held on 8 July 2014 at Deloitte, 2 New Street Square, London, EC4A 3BZ the following resolution was duly passed as a special resolution

1 That Article 57 of the Articles of Association be amended and restated such that it reads

"57 *Winding up*

If upon the winding up or dissolution of the Company there remains after the satisfaction of all its debts and liabilities any property whatsoever, and the members have not otherwise resolved at least 28 days preceding the date of said winding up or dissolution that it be given or transferred to some other institution or institutions having objects similar to or comparable with the objects of the Company, this property shall be distributed to

57 1 *members for the time being of London First, and*

57 2 *any persons who ceased to be members of London First within the five years immediately preceding the commencement of the winding-up or dissolution process,*

on a pro rata basis to membership contributions during the five calendar years immediately preceding the commencement of the winding-up or dissolution process "

Signed

Name

Secretary

Date

10/07/2014

