

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 2 December 2015 at White Collar Factory Marketing Suite, 1 Oliver's Yard, London EC2, the following resolution was duly passed as a special resolution

That Article 29 of the Articles of Association be amended and restated such that it reads

29 Annual general meetings

29 1 Subject to Article 29 2, the Company shall hold an annual general meeting once in each calendar year It shall be held at such time and place as the Directors shall think suitable

29 2 The requirement of Article 29 1 shall not apply for the year 2016 provided that the Company shall hold an annual general meeting in 2017 on or before 1 July 2017

Signed



Name MRS ANZO FRANCIS

Position COMPANY SECRETARY

Date 2 December 2015

THURSDAY



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31/03/2016

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COMPANIES HOUSE