

Company Number 03138347

The Companies Acts 1985 to 1989

Company Limited by Guarantee and not having a Share Capital

Special Resolution

of

Spitalfields Festival Limited

Passed on 13 October 2003

At an Extraordinary General Meeting of Spitalfields Festival Limited duly convened and held at 199 Bishopsgate, London EC2 on Monday 13 October 2003 the following resolution was duly passed as a Special Resolution:

Special Resolution

That the Articles of Association of the Company be amended by the deletion of article 51 and the substitution of the following new article:

"51. The Secretary shall be appointed by the Directors for such a term, at such a remuneration (if not a trustee) and upon such conditions as they may think fit; and any Secretary so appointed may be removed by them."



Chairman

