

Company number 03174471

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

of

**LONDON INTERNATIONAL JAZZ FESTIVAL LIMITED (Company)**

9 April

2020 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

THAT, article 25 of the existing articles of association of the Company dated 2 January 1996 be amended to state "*the number of Directors shall not be less than two but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum*".

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

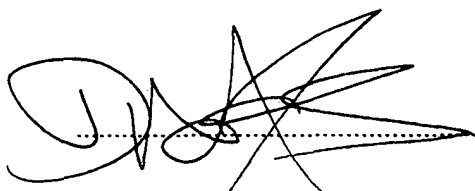
Signed by **Claire Whitaker**

.....

Date:

.....

Signed by **David Jones**



Date:

9 April 2020



## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date falling 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a Power of Attorney or other authority please send a copy of the relevant Power of Attorney or authority when returning this document.