

Number of Company: 761149

The Companies Act 1985

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING SHARE CAPITAL

SPECIAL RESOLUTION

(Pursuant to S.378 (2) of the Companies Act 1985)

of

VISIT LONDON LIMITED

Passed 5 June 2003

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at The Seligman Suite, Royal College of Physicians, 11 St. Andrew's Place, Regent's Park, London, NW1 4LE on 5 June 2003 the subjoined SPECIAL RESOLUTION was duly passed:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be and are hereby amended as follows:

Ex-Officio Members – Article 8c(i)

By deleting the words "The English Tourist Board" and adding the words "The Greater London Authority" and "The London Development Agency".

Chairman – Article 40

By amending the second sentence to read "Such person need not be a Member of the Company but his nomination shall be approved by the Mayor of London".

Composition of the Board – Article 51

By deleting the existing Article 51 and replacing it with:

"For so long as there shall be an Ex-Officio Member nominated by the Greater London Authority and/or the London Development Agency such Ex-Officio Member(s) may from time to time by notice in writing to the Board appoint any person of a status and experience acceptable to the Board to be a Director of the Company for a period of not more than three years (provided that such appointment may be renewed), and may at any time by notice in writing to the Board remove such person so appointed."


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Director

