

Company Number: 00799297

Charity Number: 250277

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION
of
PHILHARMONIA LIMITED
(the "Company")

At a general meeting of the Company duly convened and held at the Royal Festival Hall, Belvedere Road, London SE1 8XX on 19 March 2020, the following resolution was duly passed by the members as a special resolution.

SPECIAL RESOLUTION

IT IS RESOLVED that the draft Articles of Association attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association, with effect from the Effective Date of the Deed of Transfer transferring the assets and undertaking of Philharmonia Trust Limited (Company No.: 00913665) to the Company.

Signed

Date

Victoria ENL

19 March 2020

Chair

