

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

- of -

**THE INSTITUTE OF TRAVEL AND TOURISM**

**("the Company")**

**Company number: 01117511**

At the Annual General Meeting of the Company held at DP World 16 Palace Street London SW1E 5JQ on 27<sup>th</sup> July 2011 the following resolution was passed as a Special Resolution

**Special Resolution**

"That the document entitled Articles of Association of The Institute of Travel and Tourism initialled by the Chairman by way of identification be and is hereby adopted as the articles of association of the company in substitution of the existing articles of association "

  
Chairman

