

Company number 2744892

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF SPECIAL RESOLUTION

OF

VISA UK LIMITED
(the "Company")

Passed on 2 December 2011

The following resolution was duly passed as a special resolution on 2 December 2011 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the definition of "United Kingdom" in Articles of Association of the Company be altered to read as follows

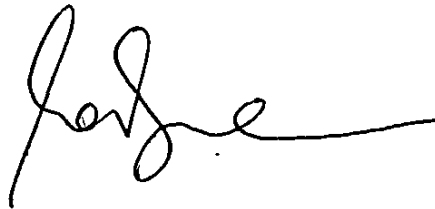
"United Kingdom" means Great Britain, Northern Ireland, the Channel Islands, the Isle of Man and Gibraltar

Signed

Marc O'Brien, Director

for and on behalf of Visa UK Limited

Date



16/12/11

MONDAY



A68 19/12/2011 #30
COMPANIES HOUSE