

Company Number: 4800489

Companies Act 2006

Certificate of passing of special resolutions

of

LORD MAYOR'S SHOW LIMITED ("the Company")

Passed on 11 September 2023

The following resolutions were duly passed as special resolutions on 11 September 2023 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. The first sentence of Article 9.3 of the Company's articles of association shall be amended to read *"The Directors may co-opt and appoint as a Director up to two (2) persons who are willing to act as additional Directors subject to the consent of the General Purposes Committee to any such appointment."*

AND

2. The final sentence of Article 10.10 of the Company's articles of association shall be amended to read: *"If all the Directors participating in a meeting are not in the same place, such meeting shall be deemed to take place at the Company's registered office address."*

Signed:



~~Chair/Director/Secretary~~

Date:

13/9/23.....