

Company number: 00368815

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

SC HOTELS & HOLIDAYS LIMITED (the "Company")

On 27 September 17 the following special resolutions were duly passed by the members of the Company entitled to vote by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

1. CAPITAL REDUCTION

THAT the capital of the Company be reduced to £1.00 by

- i) cancelling and extinguishing 121,644,711 issued Ordinary shares of £0.10 each in the Company; and
- ii) cancelling and extinguishing all of the issued 5% Non-Cumulative Preference shares of £0.10 each in the Capital of the Company.

(the "Capital Reduction")



.....
Director

Date:

THURSDAY



L6GFULM3
LD1 05/10/2017 #238
COMPANIES HOUSE
LD1 03/10/2017 #161
COMPANIES HOUSE