

Company number: 01412252

**RESOLUTIONS**

**-of-**

**MARRIOTT HOTELS AND CATERING (HOLDINGS) LIMITED**  
(the "Company")

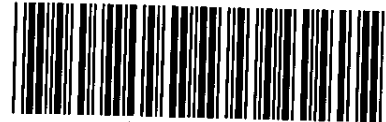
In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 11 JULY 2018

**SPECIAL RESOLUTION**

That the Company's share capital be reduced by cancelling and extinguishing 9,738,657 of the ordinary shares of £1 each in the Company's capital and repaying £9,738,657 of capital paid up on those shares to the Company's shareholder, Marriott Hotels International B.V.

  
.....  
Director/Company Secretary

WEDNESDAY



LD1 \*L79ZC1NN\* #37  
11/07/2018  
COMPANIES HOUSE