

Company Number 01642568

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MILSOM HOTELS LIMITED (Company)

SATURDAY



A10 *ABWOK63M* 04/02/2023 #21
COMPANIES HOUSE

Circulation Date -

1 FEBRUARY

2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution 1 be passed as an ordinary resolution and the following resolution 2 be passed as a special resolution (Resolutions).

DEFINITIONS

CA 2006 Companies Act 2006.

Directors the board of directors of the Company.

ORDINARY RESOLUTIONS

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2023.

SPECIAL RESOLUTIONS

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

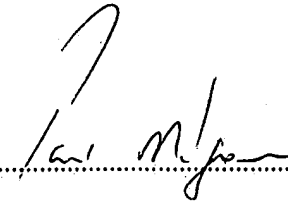
- a. be limited to the allotment of equity securities up to an aggregate nominal amount of £1,000,000; and
- b. expire on 31 March 2023 (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by Paul John Milsom

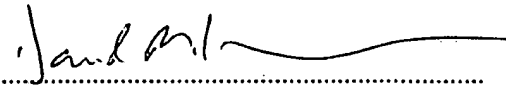


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Date

1 FEBRUARY 2023
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Signed by David Richard Milsom




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Date

1 FEBRUARY 2023
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Signed by Nicola Elizabeth Runciman



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Date

1 FEBRUARY 2023
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Signed by Charles Oliver Milsom

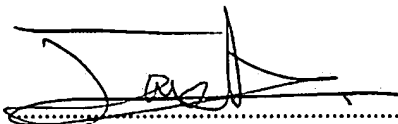


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Date

1 FEBRUARY 2023
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Signed by Jack Reece Milsom



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Date

1 FEBRUARY 2023
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NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to either of:

- a. Churchgate Accountants Limited, 18 Langton Place, Bury St Edmunds, Suffolk, IP33 1NE; or

- b. 400 Dashwood Lang Road, Weybridge, Surrey, KT15 2HJ

or by email sent to matthew.boardman@churchgates.co.uk

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless by 28 days from the Circulation Date sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.