

Company number 01896591

SPECIAL RESOLUTION

OF

SIX CONTINENTS CORPORATE SERVICES (the "**Company**")

The following resolution was duly passed as a special resolution on 9 October 2017 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

Signed.....

Nicolette Henfrey
Director

