

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION OF**

**THE MANOR HOUSE HOTEL (CASTLE  
COMBE) LIMITED**

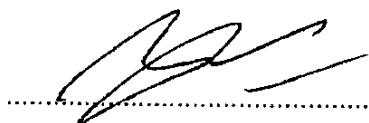
**CRN: 02256084**

(passed on 23<sup>rd</sup> February 2021)

The following resolution was duly passed as a special resolution of the Company on 23<sup>rd</sup> February 2021 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

**Special resolution**

1. The draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association;



Director

Date: 23<sup>rd</sup> February 2021