

Company number: 03197645

**WRITTEN RESOLUTION OF THE SOLE MEMBER OF**

**BROWNS HOTEL LIMITED (the "Company")**

**Circulation Date:** 26 April 2018

---

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following written resolutions be passed as special resolutions, as set out below (the **Resolutions**).

**SPECIAL RESOLUTION**

THAT the issued share capital of the Company be reduced from £3,036,150 to £1,000,000 by cancelling and extinguishing 8,144,600 of the ordinary shares of £0.25 each in the Company, and that the amount by which the share capital is so reduced be credited to a reserve;

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

**AGREEMENT**

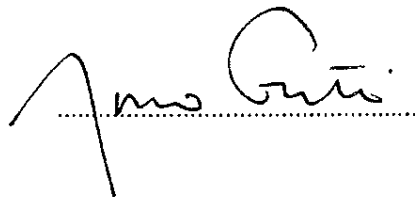
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signed by Sir Rocco Forte

For and on behalf of **Rocco Forte & Family  
(London) Limited**

Date



26<sup>th</sup> April 2018

TUESDAY



\*A751WKW\*

A25

01/05/2018

#29

COMPANIES HOUSE