

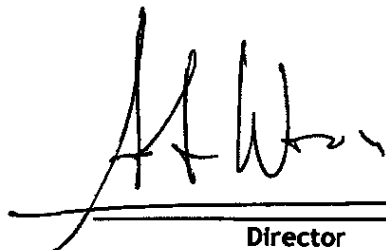
COCKPIT HOTEL (LONDON) LIMITED
(“the Company”)

PRIVATE COMPANY LIMITED BY SHARES

On the 3rd May 2017, the following resolutions were duly passed as written resolutions in accordance with requirements of sections 288 to 300 of the Companies Act 2006 by the sole member of the Company:

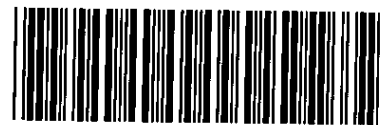
ORDINARY RESOLUTIONS

1. THAT with effect from the time of passing of this Resolution, the Directors are unconditionally authorised, pursuant to Section 551 of the Companies Act 2006, to allot 7,000,000 ordinary shares in the Capital of the Company.
2. THAT the capitalisation of the sum of £7,000,000, being part of an amount for the time being owed by the Company to Tambusu Holdings Limited be recommended to the sole member and accordingly that such sum be not paid in cash but be applied, by paying up in full at par 7,000,000 ordinary shares of £1.00 each in the capital of the Company, to be allotted credited as fully paid to Tambusu Holdings Limited and to issue the 7,000,000 ordinary shares of £1.00 each accordingly and that such shares shall rank pari passu with the existing ordinary shares of £1.00 each in the capital of the Company.



Director

FRIDAY



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12/05/2017

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COMPANIES HOUSE