

Company Number: 03479641

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**of the shareholder(s) of**

**ATLAS HOTELS (BIRMINGHAM NT 1) LIMITED (the "Company")**

**Circulation Date:** 2 November 2017

In accordance with section 288 of Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") we, being the sole eligible member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution if they had been proposed at a general meeting at which we were present, hereby resolve that resolution 1 below is passed as a special resolution:

**SPECIAL RESOLUTION**

**It is hereby unanimously RESOLVED THAT:**

- I. the deletion of Article 7.2 in the articles of association be approved and such amended articles of association presented in the Schedule hereto (the "**Amended Articles**") be adopted in substitution for and in exclusion of any existing articles of association of the Company.

The undersigned, being the sole eligible member of the Company and duly entitled to vote on the resolution hereby:

- (i) confirms (a) receipt, prior to the execution of the resolution, of a copy of the Amended Articles and (b) that there has been sufficient time and opportunity to review the copy; and
- (ii) irrevocably agrees to the resolution with immediate effect.

*Please read the Guidance Notes set out below before signing or taking any action on this resolution.*

**Dated** 2 November 2017

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**For and on behalf of Atlas Hotels (Group 4 Property 2) Limited**

THURSDAY



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16/11/2017

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