

Company No. 03669284

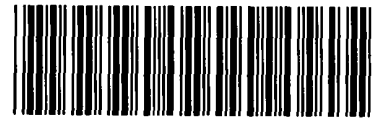
MAYBOURNE HOTELS LIMITED

(the "Company")

Written resolution of the Company pursuant to
s.281 and Part 13 Ch 2 Companies Act 2006

Circulation Date: 15/10/ 2021

TUESDAY



A08 *AAHDH5RL*

16/11/2021

#279

COMPANIES HOUSE

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution ("Special Resolution").

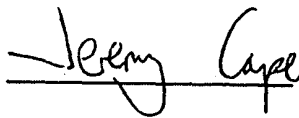
SPECIAL RESOLUTION

- 1 That the articles of associations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, its existing articles of association.

Agreement to written resolution

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

The undersigned, a person entitled on the date set out above to vote on the written resolutions, irrevocably agrees to the Special Resolution.



For and on behalf of:

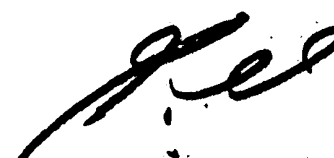
Regis Maybourne UK Ltd

Date: 25/10/ 2021

For and on behalf of:

Selene S.à. r.l.

Date: 18/10/ 2021



NOTES

Procedures for signifying agreement

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company.

Period for agreeing to written resolution

- 2 Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the written resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us during that period. Your agreement will be ineffective if received after that date.

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