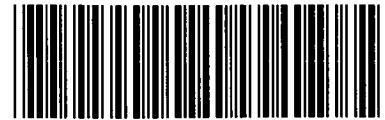


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COMPANIES HOUSE

**OXFORD HOTEL VENTURES (IMPERIAL WHARF) LIMITED**

(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

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**SHAREHOLDER'S WRITTEN RESOLUTION CIRCULATED ON 2 November 2021  
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution numbered 1 is passed as a special resolution and the resolution numbered 2 is passed as an ordinary resolution, to take immediate effect as if they had been passed as special and ordinary resolutions respectively:

**1. SPECIAL RESOLUTIONS**

**1.1 THAT** the regulations contained in the document attached (for the purpose of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

**2. ORDINARY RESOLUTIONS**

**2.1 THAT** the Company enters into the Documents set out in the list attached at Schedule 1 to these Resolutions (collectively the "Documents" and individually a "Document")

**2.2 THAT** the Directors have authority to approve the terms of, and the transactions contemplated by, the Documents in each case with such amendments, variations or modifications to such documents and any other related documents which the Company may at any time be required to enter into pursuant to or in connection with any Document as any Director of the Company may in his/her absolute discretion think fit.

**2.3 THAT** any Director of the Company be authorised to execute and deliver the Documents to which the Company is party and to approve and execute any further documents and undertake such further acts on behalf of the Company which are necessary or desirable to give effect to the Documents or the matters referred to therein.

**2.4 THAT** the entry by the Company into the proposed transactions substantially on the terms set out in the Documents is in the best interests of the Company's business and will promote the success of the Company for the benefit of its members as a whole.

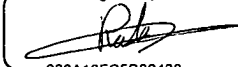
Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, being entitled at the time the resolutions were circulated to vote on the resolutions, **HEREBY AGREE** to the resolutions being passed.

Rabea Abdulaziz

Signed by ..... )  
for and on behalf of )  
**K2 HOSPITALITY (UK) LIMITED**

Date **2.November 2021**

DocuSigned by:  
  
929A18FC5B89438...

**GUIDANCE NOTES:**

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering the signed copy to 42-44 Grosvenor Gardens, London, SW1W 0EB.
2. If you do not agree to the above resolutions, you do not need to do anything.
3. Unless, by 8 November 2021, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date.