

Company Number 04357078

MONDAY



LD1 \*L4GVYHJC\* #34  
28/09/2015  
COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**  
of  
**SECRET HOTELS4 LIMITED**  
(the "Company")

On ~~24~~ September 2015 the following resolution was duly passed as a written resolution

**SPECIAL RESOLUTION**

That

- (a) the issued share capital of the Company be reduced from £1,800.01, divided into 49,901 Ordinary A shares of £0.01 each, 30,100 Ordinary B shares of £0.01 each, 10,000 Ordinary C shares of £0.05 each and 10,000 ordinary D shares of £0.05 each to £1 divided into 100 Ordinary A shares of £0.01 and that such reduction be effected by cancelling and extinguishing 49,801 Ordinary A shares of £0.01 each, 30,100 Ordinary B shares of £0.01 each, 10,000 Ordinary C shares of £0.05 each and 10,000 Ordinary D shares of £0.05 each; and
- (b) the share premium account be cancelled.

.....  
Director/Secretary