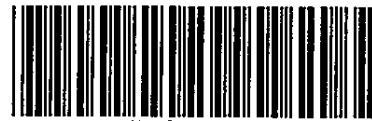


Company Number 04397325

MONDAY



LD1

\*L4GVYHKW\*

28/09/2015

#41

COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**


**WRITTEN RESOLUTION  
of  
SECRET HOTELS2 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 £50,001, divided into 50,001 Ordinary shares of £1 each to £1 divided into 1 Ordinary share of £1 and that such reduction be effected by cancelling and extinguishing 50,000 Ordinary shares of £1 each; and
- (b) the share premium account be cancelled

  
.....  
Director/Secretary