

Members' Statutory Written Resolution

Company name: Fifty Four Boutique Hotel Nominee 1 Limited

Company number: 04578587

Resolution in writing of the members of the company
passed in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the company resolve as follows:

Special Resolution

That the name of the company be changed to 54 Queen's Gate Hotel Nominee 1 Limited

Date of signature: 16/02/18

Signature:



Name: Mr S Locke

On behalf of Fifty Four Boutique Hotel Property Company Limited



The resolution takes effect on the date of the last signature provided that is within the applicable time limit.

The signed original should be retained in the general meeting minute book. A certified copy should be used for filing at Companies House.