

Company No. 06025036

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

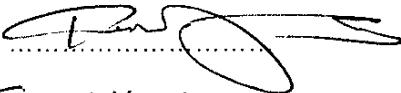
CURZON HOTELS (OPERATOR) LIMITED

The following resolution was duly passed as a special resolution of the Company on 26/02/2019 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

1. THAT the share capital of the Company be reduced from £78,713,002, divided into 78,713,002 ordinary shares of £1 each (of which all 78,713,002 of the ordinary shares have been issued and are fully paid), to £1 divided into 1 ordinary share of £1 by cancelling in full 78,713,001 of the existing 78,713,002 issued and fully paid ordinary shares of £1 each.

Signature:

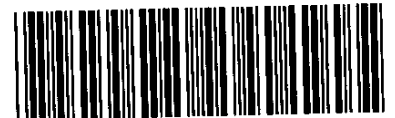


Name: TIMOTHY JONES

Director, for and on behalf of

CURZON HOTELS (OPERATOR) LIMITED

TUESDAY



LD1 *L803SNQH* #30
26/02/2019
COMPANIES HOUSE