

Company No: 6400442

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of
HLT OWNED MEZZ V-I LIMITED
("Company")

Passed the 5th day of April 2023

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

As a special resolution

THAT:

- (A) the share capital of the Company be reduced from £100 to £1.00 by cancelling and extinguishing £0.99 on each fully paid up ordinary share of nominal value £1.00 each registered in the name of HLT Owned Mezz V-J Limited and reducing the nominal value of each ordinary share of £1.00 each from £1.00 to £0.01;
- (B) the entirety of the amount standing to the credit of the share premium account of the Company at the date of this resolution be cancelled; and
- (C) the amount by which the share capital and share premium account is so reduced be credited to the Company's profit and loss account.

Signed 
Director

Dated 5 April 2023