

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 07403174

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

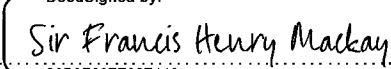
GRAYSONS HOSPITALITY LIMITED (the "Company")

Passed on 12 January 2023 ("Circulation Date")

Pursuant Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions are passed as special resolutions (each a "**Resolution**" and together, the "**Resolutions**").

SPECIAL RESOLUTIONS

- 1 That the articles of association contained in the document attached to these written resolutions (the "**New Articles**") be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.
- 2 That the:
 - 2.1 14,511,430 ordinary shares of £0.10 each in the capital of the Company be subdivided as 145,114,300,000 ordinary shares of £0.0001 each in the capital of the Company having the rights and being subject to the restrictions ascribed to them in the New Articles to be adopted pursuant to Resolution 1 above; and
 - 2.2 2,359,284 A ordinary shares of £0.0001 each in the capital of the Company be reclassified as ordinary shares of £0.0001 each in the capital of the Company, having the rights and being subject to the restrictions ascribed to them in the New Articles to be adopted pursuant to Resolution 1 above.

DocuSigned by:

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Director