

Company No: 08571751

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

HOTELMAP.COM LIMITED
("Company")

Confirmation of passing of Written Resolutions

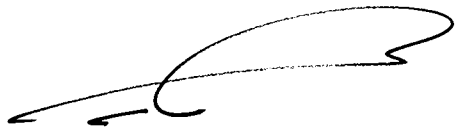
The following resolutions were duly passed by way of written resolutions on 4 April 2023 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That new articles of association of the Company in the form attached to these resolutions be and are adopted in substitution for and to the exclusion of the existing articles of association.

ORDINARY RESOLUTION

2. That the directors of the Company be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the company to allot or grant rights to subscribe for or to convert any security into any ordinary shares of £0.00001 each in the Company up to a maximum nominal amount of £15.96 having the rights set out in the articles of association of the Company, providing that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this resolution save that the company may, before such expiry, make an offer or agreement which would or might require shares to be allotted, or rights to be granted and the directors may allot shares (or grant rights) in pursuance of such offer or agreement as if the authority conferred in this resolution had not expired.



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Director
For and on behalf of HotelMap.com Limited

Date: 5 May 2023