

Company No: 08732324

THE COMPANIES ACT 2006

ORDINARY RESOLUTIONS PASSED AS WRITTEN RESOLUTIONS

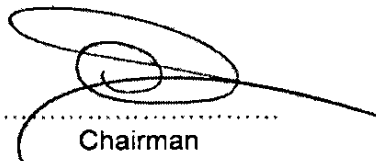
OF

RHTL LTD.

On 6 September 2019 the following Written Resolution (such resolutions being passed as Ordinary Resolutions) were approved by the eligible Member pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolutions

1. THAT two new classes of shares be created in the share capital of the Company: A Ordinary shares of £1.00 each and B Ordinary shares of £1.00 each which shall have full voting rights, right to receive dividends and right to return of par value and to participate in the distribution of any surplus in event of liquidation. The shares shall rank pari passu with the Ordinary shares save that as regards income, each class of share shall be entitled to such dividends as the Director may determine or recommend to the shareholders in General Meeting or by written resolution. Such dividends may be declared on each class of share to the exclusion of any other class or classes of shares and may then be declared at a different rate from those declared on any other class or classes of shares.
2. THAT with effect from the time of the passing of this resolution the Director be unconditionally authorised, pursuant to section 551, Companies Act 2006, to allot shares in the Company up to a maximum amount of £100 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.


Chairman

