

Company No: **09578443**

The Companies Act 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
MEININGER HOTEL EUROPE LIMITED

(the "**Company**")

Passed on 21st December 2018

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 Sole member of the Company who, at the date of circulating the resolutions, was entitled to vote on the resolutions, the following resolutions of the Company were duly passed:

IT WAS HEREBY RESOLVED

- (1) **THAT** in accordance with section 479A of the Companies Act 2006, all members of the subsidiary company agree that the exemption from audit by parent guarantee is hereby approved for the financial year ending as on 31st March 2018; and
- (2) **THAT** the statement of guarantee by the parent undertaking of a subsidiary company (form AA06) for the financial year ending as on 31st March 2018 be and is hereby approved.

Signed:



Director

Dated: 21/12/2018

