

Written resolution of the member of The Swan@Hay Limited (the Company)

Company registration number: 09586509

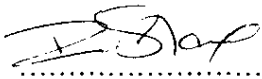
Registered office: Sudbury House, 56 London Street, Faringdon, Oxfordshire, England, SN7 7AA

Dated this 20th Day of May 2022

Interesting Hotels Limited, the sole member, records its agreement that the company may be exempt from audit for the year ended 31st December 2021, as the parent company, Inter Rested Limited, has agreed to guarantee it under section 479A of the Companies Act 2006.

This record was prepared by Roger Hancox representing Interesting Hotels Limited.

Signed : Roger Hancox:


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