

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF

ICONIC LUXURY HOTELS LIMITED

Registered Number 10526243 (the "Company")

HELD ON

Date: 15 November 2023

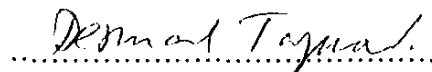
at 55, Baker Street, London W1U 8EW

PRESENT: Desmond Taljaard- Chairman
Ian Livingstone

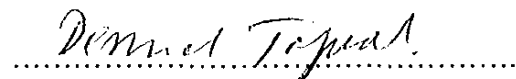


1. Mr Taljaard took the chair and IT WAS NOTED that a quorum was present.
2. It was noted that the company wishes to take advantage of the exemption from audit under S479A of the Companies Act 2006 for the year ended 31st December 2022.
3. It was noted that the sole member, London and Regional Group Hotel Holdings Ltd has given consent for the Company to take advantage of the S479A audit exemption.
4. Consent is hereby given by all parties as signatories to this minute.

There being no further business the meeting terminated.


Desmond Taljaard
Director

Iconic Luxury Hotels Limited


Desmond Taljaard
Director

London and Regional Group Hotel
Holdings Ltd