

WRITTEN RESOLUTION OF THE BONHAM HOTEL EDINBURGH LIMITED

(Company)

Registered Number: SC118669

Registered Office: 35 Drumsheugh Gardens, Edinburgh, EH3 7RN

Below is a copy of a resolution of the Company (**Resolution**). The Resolution was duly passed as a special resolution by way of written resolution on 21 December 2018 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £3,861,518 to £100,000 by (i) cancelling and extinguishing one issued ordinary share of £0.10 in the capital of the Company, which is fully paid up, and (ii) reducing the Company's share premium account by £3,761,518.90, and the amount by which the share capital and premium account is so reduced be credited to a distributable reserve of the Company.

Richard Driehaus

Date 21 December 2018

Director

Print Name Richard Driehaus

**COMPANIES HOUSE
EDINBURGH**

03 JAN 2019

FRONT DESK

THURSDAY



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COMPANIES HOUSE