

Company Number: 00029022

CLARIDGE'S HOTEL LIMITED

(the "Company")

Written resolution of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006

Circulation Date: 25 February 2021

In accordance with Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

That the articles of association attached to this written resolution (the "**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Agreement to written resolution

The undersigned, being the persons entitled on the date set out above to vote on the written resolution, irrevocably and unanimously agree to the Resolution.

Signed by ziyad clot
for and on behalf of
CLARIDGE'S HOTEL HOLDINGS LIMITED
Date: 25 February 2021

Signature.....
DocuSigned by:
Ziyad Clot
03EBD4CF48AC4DA.....

