

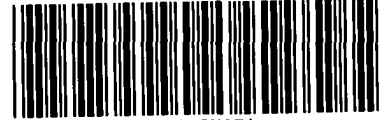
Company no. 06250955

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
RESIDENT HOTELS LIMITED (Company)

TUESDAY



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A20

25/07/2023

#183

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the following resolutions were duly passed by the members of the Company entitled to vote on
10 July 2023:

ORDINARY RESOLUTION

1. CREATION OF NEW CLASS OF SHARE

THAT, subject to the passing of the Resolutions, the Company creates a new class of growth share, being C growth shares of £0.01 each (the **C Growth Shares**), having the rights attaching to them as set out in the new articles of association proposed to be adopted pursuant to Resolution 2.

SPECIAL RESOLUTION

2. ADOPTION OF NEW ARTICLES OF ASSOCIATION

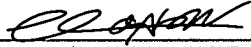
THAT the draft articles of association attached to these Written Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

ORDINARY RESOLUTION

3. ALLOTMENT OF SHARES

THAT, in accordance with section 551 of the Act, the directors be unconditionally authorised to allot 400 C Growth Shares. Unless renewed, varied or revoked by the Company, this authority shall expire on the date falling one year from the date that this resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the

directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired



William Laxton (Jun 29, 2023 11:39 GMT+1)

Director