

Registered No: 10566181

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SHAREHOLDERS
OF
ESCAPADE SILVERSTONE LIMITED (the "Company")

Passed on 15 September 2023

Resolutions 1 and 2 below were duly passed as special resolutions under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. THAT the articles of association of the Company be amended by replacing article 25 with the following provisions:

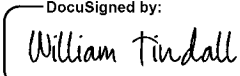
"25. Capitalizing profits

25.1 The directors may capitalise:

(c) any profits of the Company (whether or not they are available for distribution) which are not required for paying a preferential dividend; or

(d) any sum standing to the credit of the Company's share premium account, capital redemption reserve or revaluation reserves."

2. THAT, subject to the passing of Resolution 1, the amount standing to the credit of the share premium account of the Company be reduced by £11,348,350 and the amount by which the share premium account is so reduced be credited to a reserve.

Signed 7169DA7ABABE413.....

Director