

Document 2.03

Company No. 00042000

**RESOLUTION**

-of-

**CLARIDGE'S HOTEL (42000) LIMITED**

(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 8 July 2022.

**SPECIAL RESOLUTION**

That:

- (a) the Company's share capital be reduced by cancelling and extinguishing 14,999 ordinary shares of £10 each in the capital of the Company; and
- (b) the amount so reduced be credited to the Company's profit and loss account.

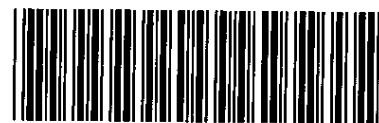
DocuSigned by:

*Marc Socker*

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Director/Company Secretary

WEDNESDAY



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13/07/2022

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COMPANIES HOUSE