

FILING COPY OF RESOLUTIONS PASSED IN WRITING

Company No. 00064203

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

THE RITZ HOTEL (LONDON) LIMITED

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 7 August 2020.

SPECIAL RESOLUTION

That the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

.....
Director

SATURDAY



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15/08/2020

#106

COMPANIES HOUSE