

Company No. 00064203

RESOLUTIONS

-of-

THE RITZ HOTEL (LONDON) LIMITED

(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 4 April 2023.

SPECIAL RESOLUTION

That:

- 1 the Company's share premium account be cancelled by £588,080.26, reducing the Company's share premium account from £235,314,385.28 to £234,726,305.02; and
- 2 the amount so reduced, being £588,080.26, be credited to a reserve and treated as realised profits.

DocuSigned by:

Sal Gowili

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Director