

Company number 575108

SPECIAL RESOLUTION

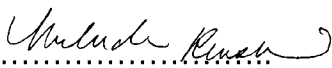
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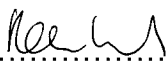
INTERCONTINENTAL HOTELS GROUP SERVICES COMPANY (the  
"Company")

The following resolution was duly passed as a special resolution on 15 July 2021 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, an amount of £81,468,500 standing to the amount of the share premium account of the Company be cancelled and extinguished and the amount by which the share premium account is so cancelled be credited to the profit and loss account reserve of the Company.

Signed.....  
IHG Hotels Limited  
Director

Signed.....  
Six Continents Overseas Holdings Limited  
Director