

Company number: 00719804

**COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**Of**

**RIBBON HOTELS GROUP (UK) LIMITED** (the "Company")

On 27 September 17 the following special resolutions were duly passed by the members of the Company entitled to vote by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**1. CAPITAL REDUCTION**

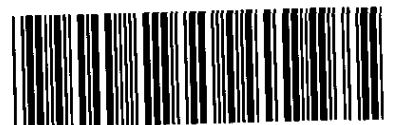
**THAT** the capital of the Company be reduced by cancelling and extinguishing all but one of the issued Ordinary shares of £1.00 each in the Company (the "Capital Reduction").



.....  
Director

Date: 27/9/17

TUESDAY



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03/10/2017

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COMPANIES HOUSE