

Step 1.8

Registered Number: 01999608

THE COMPANIES ACTS

CHESTER INTERNATIONAL HOTEL LIMITED


PRIVATE COMPANY LIMITED BY SHARES


**RESOLUTION TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES**

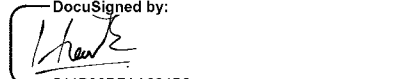
The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”) as a special resolution on 27 September 2023:

SPECIAL RESOLUTION

1. **THAT** the share capital of the Company be reduced by cancelling 5,499,903 fully paid ordinary shares of £1.00 each in the capital of the Company in order to create additional distributable reserves.

DocuSigned by:

.....9E116E39585E44C.....
Warunya Punawakul
Director

DocuSigned by:

.....0225EAB3BDD943C.....
Wanida Suksuwan
Director

DocuSigned by:

.....541B06DFAA234B3.....
Hansa Susayan
Director

Date 28 September 2023