

Company No. 02389904

BHR CONFERENCES LIMITED

Written resolution of the Company pursuant to section 281 and Chapter 2 of Part 13
Companies Act 2006

Date: 31 August 2021

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company has required the Company to propose that the following resolution is passed as a special resolution (the "Resolution").

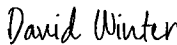
IT IS HEREBY RESOLVED:

SPECIAL RESOLUTION

THAT, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association with immediate effect following the passing of this resolution.

Agreement to written resolution

The undersigned, being the sole member of the Company entitled on the date set out above to vote on the written resolution, irrevocably agrees to the Resolution.

DocuSigned by:

BA3EA7D8008C44A...
for and on behalf of
VIRTUALPIE LIMITED

31 August 2021
Date

NOTES

Procedures for signifying agreement

If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it by e-mail to dwinter@bhrgroup.com.

Period for agreeing to written resolution

Unless, by the end of 28 days from the date of this resolution, sufficient agreement has been received for the written resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during that date. Your agreement will be ineffective if received after that date.