

Company Number: 03211009

SIX CONTINENTS HOLDINGS LIMITED

(the “Company”)

The following resolutions were duly passed on 20 November 2023.

ORDINARY RESOLUTION

“**THAT** the directors of the Company be generally and unconditionally authorised to:

- 1.1** capitalise a sum not exceeding £505,326,106 currently standing to the credit of the Company’s revaluation reserve and capital contribution reserve, and to apply such sum in paying up in full ten ordinary shares of £1.00 in the capital of the Company (Bonus Shares); and
- 1.2** in accordance with section 551 of the Act, allot and issue, credited as fully paid up the Bonus Shares to the holders of ordinary shares of £1.00 each in the capital of the Company on the basis of four Bonus Shares for every 121,764,710 ordinary shares of £1.00 each held and recorded in the register of members of the Company at 12:00 on 20 November 2023, and such authority shall for the purposes of section 551 of the Act expire at the conclusion of the next annual general meeting of the Company, or, if earlier, 31 December 2023.



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Melinda Renshaw
Director