

Company Number: 03211009

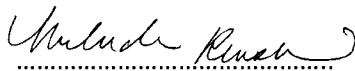
SIX CONTINENTS HOLDINGS LIMITED

(the “**Company**”)

The following resolutions were duly passed on 20 November 2023.

SPECIAL RESOLUTION

"**THAT** the share premium account of the Company be cancelled and the full amount of the share premium account so cancelled be credited to create distributable profit and loss reserves.

A handwritten signature in black ink, appearing to read 'Melinda Renshaw', written over a dotted line.

Melinda Renshaw

Director