

KEW GREEN HOTELS LIMITED

Private Company Limited by Shares

WRITTEN RESOLUTION OF KEW GREEN HOTELS LIMITED

(the 'Company')

Circulation date: 16.12.2018

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

IT IS RESOLVED

THAT the issued share capital of the Company be reduced from £46,775,200 to £467,752 by cancelling and extinguishing capital to the extent of 9.9p on each issued fully paid ordinary share of 10p each and on each issued fully paid ordinary A share of 10p each and THAT the share premium account of the Company be reduced by £294,281,212 (two hundred and ninety four million, two hundred and eighty one thousand, two hundred and twelve pounds) and the aggregate amount by which the issued share capital and the share premium account are so reduced be credited to the profit and loss account of the Company.



AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 4 December 2018, hereby irrevocably agrees to the Resolution:



.....
Signed by
for and on behalf of
CTS METROPARK LTD

Date: 18.12.2018

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - a. By hand: delivering the signed copy to Gordon Dadds LLP, 6 Agar Street, London WC2N 4HN (Ref: John O'Connell)
 - b. Post: returning the signed copy by post to Gordon Dadds LLP, 6 Agar Street, London WC2N 4HN (Ref: John O'Connell)
 - c. Email: by attaching a scanned copy of the signed document to an email and sending it to johnoconnell@gordondadds.com. Please type "Written resolutions dated 4 December 2018" in the email subject box.
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by 1 January 2019, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.