

Members' Statutory Written Resolution

Company name: Fifty Four Boutique Hotel Holdings Limited

Company number: 04550319

Resolution in writing of the members of the company
passed in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the company resolve as follows:

Special Resolution

That the name of the company be changed to 54 Queen's Gate Holdings Limited

X Date of signature: 16/02/18

Signature:



Name: Mr S Locke

On behalf of A1 Hotels Limited

THURSDAY



A70CGYUR

A08

22/02/2018

#175

COMPANIES HOUSE

The resolution takes effect on the date of the last signature provided that is within the applicable time limit.

The signed original should be retained in the general meeting minute book. A certified copy should be used for filing at Companies House.