

Document 1.3.2.9

PRIVATE COMPANY LIMITED BY SHARES

Regus Group Limited
Company Number: 04868977

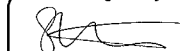
(the "**Company**")

On 4 November 2021 at a general meeting of the Company duly convened and held, the following ordinary resolutions were passed by the sole shareholder of the Company:

ORDINARY RESOLUTIONS

- (A) THAT in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8. Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted; and
- (B) THAT in accordance with section 551 of the Companies Act 2006, and the terms of the share purchase agreement to be entered into between the Company and IWG Group Holdings S.à r.l. ("**IGH**"), and subject to the requisite number of shareholders passing Resolution A, the directors be generally and unconditionally authorised to allot 99,128,660 ordinary shares of £0.05 each in the capital of the Company at a premium (the "**Consideration Shares**") (provided that the authority shall, unless renewed, varied or revoked by the Company, expire on the date which is 24 months after the date on which this resolution is passed), to IGH. Such Consideration Shares shall have the same rights or restrictions as the Company's existing class of shares and the shares and applicable premium shall be fully paid up.

DocuSigned by:



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Director of the Company

4 November 2021

Date: