

Document 1.4.14

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION UNDER COMPANIES ACT 2006

Of

Regus Group Limited

Company Number: 04868977

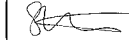
(the “**Company**”)

On 4 November 2021, the following special resolution (which was circulated to shareholders of the Company on 4 November 2021 (the “**Circulation Date**”)) was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT for the purposes of the proposed interim dividend in specie of the Company's entire shareholding in Regus Group Services Limited (“**RGSL**”) to IWG Group Holdings S.à r.l. (the Company's sole shareholder), pursuant to Article 3bis(E) of the Company's articles of association (the “**Articles**”), the dividend rights attaching to any income access share, as described in Article 3bis(A) of the Articles shall be disapplied.

DocuSigned by:



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Director of the Company

4 November 2021