

Company number  
04868977

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF  
Regus Group Limited (the Company)

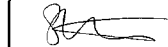
UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 14 December 2023, the sole member of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by cancelling and extinguishing 5,572,775,280 ordinary shares of £0.05 each registered in the name of IWG Group Holdings S.à r.l..

DocuSigned by:



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Director