

No. 06003799

**THE COMPANIES ACT 2006  
WRITTEN RESOLUTIONS**

of

**PEEL MEDIA HOTELS LIMITED**

(Effective 25 March 2021)

The following resolutions were duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 with effect from 25 March 2021.

**RESOLUTIONS**

**ORDINARY RESOLUTIONS**

1. **THAT** the Articles of Association of the Company be amended by deleting clause 5 ("*The Company's share capital is £1,000 divided into 1,000 ordinary shares of £1 each*") of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006 is to be treated as provisions of the Company's Articles of Association.
2. **THAT** for the purposes of section 551 of the Companies Act 2006 (the "**Act**"):
  - (a) the Directors be and are hereby generally and unconditionally authorised to allot 100,000,000 ordinary shares of £1.00 each up to a maximum nominal amount of £100,000,000 to such persons and at such times and on such terms as they think proper during the period expiring at the end of five years from the date of the passing of this resolution;
  - (b) the Company be and is hereby authorised to make prior to the expiry of such period any offer or agreement which would or might require such shares to be allotted or such rights to be granted after the expiry of the said period and the Directors may allot any such shares and grant any such subscription and conversion rights referred to in (a) in pursuance of any such offer or agreement notwithstanding the expiry of the authority given by this resolution, so that all previous authorities of the Directors pursuant to section 551 and to the extent that any restriction on the directors' authority to allot shall apply to the Company by virtue of the operation of paragraph 42(2)(a) of the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008, such restriction shall be and is hereby revoked in accordance with paragraph 42((2)(b) of that Order.

DocuSigned by:

*Ruth Helen Woodhead*

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**Director**

THURSDAY



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