

**The Companies Act 2006**  
**COMPANY LIMITED BY SHARES**  
**LGH HOTELS MANAGEMENT LIMITED**

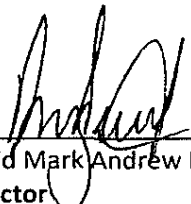
**RESOLUTION IN WRITING OF THE MEMBERS**

(Pursuant to section 288 of the Companies Act 2006)

On the *30* day of *Aug* 20*19* the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company:

**RESOLUTION**

**THAT** the name of the company be changed to **Ribbon Hotels Management Limited**

  
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David Mark Andrew Beveridge  
Director

