

**COMPANY NO: 13570150**

The Companies Act 2006  
Company Limited by Shares

**SPECIAL AND ORDINARY RESOLUTIONS  
OF  
LONDON HOSPITALITY HOLDINGS LIMITED  
(the "Company")**

Passed on 30<sup>th</sup> November 2021

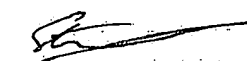
At a General Meeting of the Company duly convened and held at 85 Great Portland Street, London, W1W 7LT, the following resolutions were duly passed as **SPECIAL AND ORDINARY RESOLUTIONS** of the Company respectively: -

**SPECIAL RESOLUTION**

1. THAT the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

**ORDINARY RESOLUTIONS**

2. THAT the 50 issued Ordinary shares of £0.01 each in the capital of the Company held by Samuel Maxwell Robert Hussey be converted into 50 A Ordinary shares of £0.01 each.
3. THAT the 50 issued Ordinary shares of £0.01 each in the capital of the Company held by Christopher George Brittan be converted into 50 B Ordinary shares of £0.01 each.
4. THAT a new class of shares be created, being C Ordinary shares of £0.01 each.
5. THAT a new class of shares be created, being D Ordinary shares of £0.01 each

  
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Samuel Maxwell Robert Hussey  
Chairman

