

**Step 1.12**

Registered Number: SC097869

**THE COMPANIES ACTS**  
**ECHO HOTEL LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**RESOLUTION TO WHICH CHAPTER 3 OF PART 3**  
**OF THE COMPANIES ACT 2006 APPLIES**


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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”) as a special resolution on 27 September 2023:

**SPECIAL RESOLUTION**

1. **THAT** the share capital of the Company be reduced by cancelling 8,563,097 fully paid ordinary shares of £0.50 each in the capital of the Company in order to create additional distributable reserves.

DocuSigned by:  
  
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**Warunya Punawakul**  
Director

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**Wanida Suksuwan**  
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Director

Date 28 September 2023