

Company No. 03669265

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

-of-

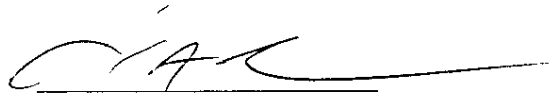
CLARIDGE'S HOTEL HOLDINGS LIMITED

(the "Company")

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 7 December 2017.

SPECIAL RESOLUTION

That the share premium account of the Company be cancelled.



Director

