

Company No. 03669273

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION

-of-


THE CONNAUGHT HOTEL 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

THURSDAY



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LD1

07/12/2017

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COMPANIES HOUSE