

Notice of Resolution

Rocco Forte & Family (Geneva) Limited ("**Company**")

Company no 05133159

On 1 July 2016 the following ORDINARY RESOLUTION was agreed and passed by the members of the Company

THAT, in accordance with the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £13,507,974 provided that such authority shall, unless renewed, varied or revoked, expire on the fifth anniversary of the date of this resolution. This authority revokes and replaces all unexercised authorities previously granted to the directors

Signed



Director

THURSDAY



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15/12/2016

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