

Company number 00434090

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
Of  
WENTWORTH HOTEL LIMITED**

(Circulated: 10 November 2020)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the special resolution below is passed as a written resolution (the **Resolution**).

**SPECIAL RESOLUTION**

**THAT**

1. The Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of s28 Companies Act 2006, are treated as provisions of the Company's Articles of Association; and
2. The Company adopts new Articles of Association in the form attached to this resolution to replace the existing Articles of Association in their entirety.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, being the persons entitled to vote on the above resolution, hereby irrevocably agree to the Resolutions:

Signed by **Michael Pritt**

Michael Pritt

Date

10 November 2020

Signed by **Annabelle Jackman**

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Date

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