

Company No: 220638

SPECIAL

RESOLUTION

The Companies Act 1985

Private Company Limited by Shares

of THE GORING HOTEL LIMITED

At an Extraordinary General Meeting of the above-named company  
duly convened and held at Beeston Place, Grosvenor Gardens,  
London, SW1 OJW

on the 25th day of April 1989

the following SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the company shall purchase certain of its own shares off  
market from the shareholder in a manner upon the terms and for  
the consideration as appears from a Memorandum of Contract intended  
to be made in the form submitted to the meeting and approved.

*G. E. Gorr*  
.....  
Chairman

Submitted By:  
Croydon & Co.,  
Chartered Accountants,  
163/173, Praed Street,  
London,  
W2 1RH.

Ref: EAD/MC/G/214/S

