

Company No. 234336

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
WASELEY TEN LIMITED

On 29 April 2009 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £51 divided into 204 ordinary shares of £0 25 each (of which all of the ordinary shares have been issued and are fully paid), to £1 00, divided into 4 ordinary shares of £0 25 each, by cancelling and extinguishing in full 200 of the existing 204 issued and fully paid ordinary shares of £0 25 each and by paying to the holders thereof on the register of members when the reduction becomes effective the amount paid up or credited as paid up on each ordinary share so cancelled and extinguished

Director 



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12/05/2010

COMPANIES HOUSE

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Company No 234336

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
WASELEY TEN LIMITED

Pursuant to section 288 of the Companies Act 2006 (CA 2006) I, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify my agreement to and pass the following written resolution as a special resolution of the Company

SPECIAL RESOLUTION

That the share capital of the Company be reduced from £51 divided into 204 ordinary shares of £0 25 each (of which all of the ordinary shares have been issued and are fully paid), to £1 00, divided into 4 ordinary shares of £0 25 each, by cancelling and extinguishing in full 200 of the existing 204 issued and fully paid ordinary shares of £0 25 each and by paying to the holders thereof on the register of members when the reduction becomes effective the amount paid up or credited as paid up on each ordinary share so cancelled and extinguished

Signature

For and on behalf of Travelodge Hotels Limited

Name *Jon MORTIMER*

Date. *29 April 2010*

EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution)

- 1 This document is proposed by the board of directors of the Company
- 2 This document is sent to the sole eligible member on 29 April 2010 ~~2009~~ (the **Circulation Date**)
- 3 If you wish to signify agreement to this document, please follow the procedure below
 - (a) you (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document
 - (b) if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document
 - (c) please return the document by handing it to any director in person
- 4 Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received
- 5 To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse
- 6 Unless by that deadline this document has been received duly signed from at least the relevant threshold of eligible members, the proposed written resolutions will lapse. The relevant threshold to pass a special resolution is members holding at least three quarters of the total votes in the Company
- 7 This document may be executed in multiple copies. Each member may sign his or her own separate copy, or two or more members may sign the same copy, as convenient