

Company Number: 532865

COMPANIES ACT 1985

COUNTRY CLUB HOTELS LIMITED

Elective Resolution

The following resolution was passed as an Elective Resolution of the Company by way of a written resolution signed by all the Members of the Company on ~~21 December~~ 1992.

IT WAS RESOLVED THAT:-

1. pursuant to Section 80A of the Companies Act 1985 the provisions of the said section shall apply to the Company instead of the provisions of Section 80(4) and (5) of the said Act in relation to the giving or renewal of an authority under that section;
2. pursuant to Section 252 Companies Act 1985, the Company shall dispense with the laying of accounts before the Company in general meeting;
3. pursuant to Section 366A Companies Act 1985 the Company shall dispense with the holding of annual general meetings; and
4. pursuant to Sections 369(4) and 378(3) Companies Act 1985 the provisions of Sections 369 and 378 Companies Act 1985 shall have effect as if for the references to ninety five per cent there were substituted references to ninety per cent.

.....*G. Will*.....
SECRETARY

Date: 23 December 1992

