

ACG(2142)/721039 30.04.98

Registered No: 1698769

THE COMPANIES ACT 1985 (AS AMENDED)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

INTERNATIONAL HOTELIERS (UK) LIMITED

PURSUANT TO SECTION 381A OF THE
COMPANIES ACT 1985 (AS AMENDED)

(passed on *5th May* 1998)

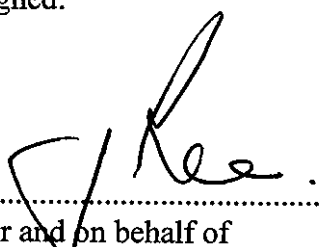
WE, the undersigned member of the above named Company, being the only member who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows, such resolution to take effect as a special resolution

SPECIAL RESOLUTION

"THAT revised Articles of Association of the Company in the form attached hereto be adopted."

Signed:

Dated: *5th May 1998*


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For and on behalf of
Primeairo Limited

