

**COMPANIES ACT 1985**

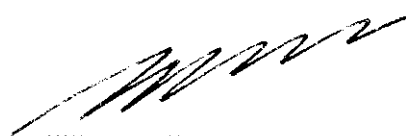
**CRETEGAME LIMITED**

**COMPANY NO. 01907655**

By way of a written resolution of the sole member of the Company, passed on 31 January 2006 pursuant to section 381A of the Companies Act 1985, the following resolution was passed as an ordinary resolution:

**ORDINARY RESOLUTION**

**THAT** an interim dividend in the aggregate amount of £767,000 be declared, to be satisfied by the transfer of a certain receivable of the Company on the terms of an assignment distribution agreement to be entered into between the Company and Hospitality Holdings Limited, in respect of the 600,000 issued ordinary shares in the Company, to the sole member on the register at the time of the passing of this ordinary resolution of the Company.

  
.....  
~~Director~~/Secretary of  
Cretegame Limited

Presented by:  
Freshfields Bruckhaus Deringer  
65 Fleet Street  
London EC4Y 1HS  
(Reference: FI/GS/JW 021312/0380)

