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J27

COMPANY LIMITED BY SHARES

[COPY]

ordinary resolution(s)

Company Number

1940208

ofHallmark..Hotels.....

..... Limited

Passed theThird..... day ofSeptember..... 19.86...

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held atDurley..Hall..Hotel, 7 Durley Chine Road, Bournemouth.....

on theThird..... day ofSeptember..... 19.86...

the following ORDINARY RESOLUTION(S) was/were duly passed:—

That the share capital of the Company be increased to £250,000.00 by the creation of 240,000 ordinary shares of £1 each.



[Handwritten signature]

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON W1 0EE
TELEPHONE 01 253 3030
TELEX 261010



NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordans & Sons Ltd. for that purpose.