

FOLEY LODGE
· H · O · T · E · L ·

Foley Lodge Hotels plc
Stockcross, Newbury, Berkshire RG16 8JU
Tel: (01635) 528770 Fax: (01635) 528398

FOLEY LODGE HOTELS PLC

Companies Act 1985

Registered Number : 2233431

COPY

RESOLUTION of the type in the terms specified below as passed by the members of the Company named above at their Annual General Meeting duly convened and held at Foley Lodge Hotel, Stockcross, Newbury, Berkshire on 9th September 1994.

SPECIAL RESOLUTION

That the Company be authorised to cancel 50,000 fully paid "A" Shares and 120,000 fully paid "C" Shares pursuant to Section 146 of the Companies Act 1985 such Shares having previously been acquired for nil consideration by the Company pursuant to Section 143 (3) of the Companies Act 1985.

S.M. Corbett

Company Secretary

DATED: 26-8-94.

