

Number of Company: 2256084

THE COMPANIES ACT 1985


SPECIAL RESOLUTION

THE MANOR HOUSE HOTEL (CASTLE COMBE) LIMITED

Passed the 1st December 2000

At an **Extraordinary General Meeting** of the Members of the above named Company duly convened and held at Pennyhill Park Hotel, London Road, Bagshot, in the County of Surrey on the 1st December 2000, the following **Special Resolution** was duly passed:-

"That the capital of the Company be increased to £20,000,000 the creation of 10,000,000 Ordinary Shares of £1 each, such shares to rank pari passu with the existing Ordinary Shares".


G. Pecorelli
Chairman

