## IHC MAY FAIR HOTEL LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company held on 21 September 1994 the following resolution was passed as a SPECIAL RESOLUTION:-

## RESOLUTION

"THAT the share premium account of the Company be reduced by £85,269,960.

Bashary Mey BARBARA J. MEYER

Secretary

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STEPHENSON HARWOOD ONE, ST. PAUL'S CHURCHYARD LONDON EC4M 8SH SOLICITORS