

COMPANY NO. 2323039

IHC MAY FAIR HOTEL LIMITED

(the "Company")

WRITTEN MEMBER'S RESOLUTION

1 December 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), we the undersigned, being the sole member of the Company for the time being entitled to receive notice of, attend and vote at general meetings of the Company, do hereby declare that the following special resolution is passed as if the same had been passed at a general meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT for the purposes of section 694 of the Act, the terms of the contract to be entered into between the Company and Mr AJ Ball in relation to the purchase by the Company of 100 10 per cent cumulative preference shares of £1 00 each in the capital of the Company be and they are hereby approved

Signed by



for and on behalf of IHC May Fair (Holdings) Limited

Date 1st Dec 2011

MONDAY



A12 *A0001AMY* 12/12/2011 #60
COMPANIES HOUSE