

Company No. 2486634

THE COMPANIES ACTS 1985 - 1989
COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

- OF -

JARVIS HOTELS plc
Passed 31 July 2002

At the Annual General Meeting of Jarvis Hotels plc held on 31 July 2002 the following resolution was duly passed as an Ordinary Resolution:

ORDINARY RESOLUTION

That the authority conferred on the directors by Article 4(B) of the Company's Articles of Association be and is hereby renewed for the period expiring 15 months after the date of the passing of this resolution or on the date of the Annual General Meeting of the Company in 2003, if earlier, and for that period the "section 80 amount" is £2,845,114.



D.J.G. Beveridge
Company Secretary

