

Company No: 2503442

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
WOOLLEY GRANGE LIMITED ("the Company")
Circulation date: 30 June 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Sole Director of the Company proposes that the following resolution is passed as a special resolution ("Resolution").

Special Resolution

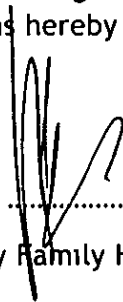
- 1 THAT, in accordance with sections 641 and 644 of the Companies Act and having considered the Solvency Statement and Statement of Capital produced to the sole member of the Company entitled to vote on this resolution, the share capital of the Company be reduced from £1,133,086 divided into 2,266,172 ordinary shares of 50p each to £22,661.72 divided into 2,266,172 ordinary shares of 1p each and that such reduction be effected by cancelling paid up capital to the extent of 49p per share and reducing the nominal amount of each of the said shares from 50p to 1p.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

I, the undersigned, being the sole member entitled to vote on the above resolutions hereby irrevocably agree to the Resolution.

Signed by



.....
for Luxury Family Hotels Limited

Date: 30 June 2010

THURSDAY



A19 *AU1PXMAN* 249
05/08/2010
COMPANIES HOUSE

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy addressed to the Directors at 90 Fetter Lane, London, EC4A 1PT

Post returning the signed copy by post addressed to the Directors at 90 Fetter Lane, London, EC4A 1PT

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the date which is 28 days following the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse If you agree to the resolution, please ensure that your agreement reaches us before that date
- 4 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document