

Company No: 02590727

HOTELINK LIMITED

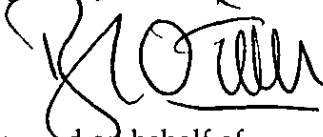
Written record of a decision of the sole Member of the Company taken pursuant to Section 382B(1) of the Companies Act 1985

ELECTIVE RESOLUTIONS

- 1 THAT in accordance with Section 366A of the Companies Act 1985 ('the Act'), the Company shall dispense with the holding of Annual General Meetings,
- 2 THAT in accordance with Section 252 of the Act, the Company shall dispense with the laying of accounts and reports before the Company in general meeting,
- 3 THAT in accordance with Section 386 of the Act, the Company shall dispense with the obligation to appoint Auditors annually

Dated this 11 day of JULY 2007

Signed by the Member



For and on behalf of
NATIONAL EXPRESS HOLDINGS LIMITED

