

THE LANCASTER LANDMARK HOTEL COMPANY LIMITED
Registered number 2832349

The Companies Acts 1985 and 1989
Company Limited by Shares

SPECIAL RESOLUTION

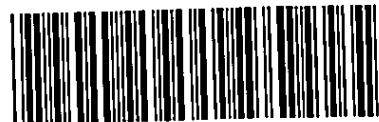
Passed 26th April 2007

By a written resolution of the Sole Member of the Company for the time being it was resolved by Special Resolution that 2,000,000 redeemable ordinary shares of the Company registered in the name of Landmark Overseas Development Co. Limited be redeemed at a consideration of £1 00 per share.



Cornhill Secretaries Limited
Company Secretary

WEDNESDAY



LD2 *L6SS9PZ8* 466
30/05/2007
COMPANIES HOUSE