## THE COMPANIES ACT 1985 AND 1989

## COPY RESOLUTIONS OF PARAMOUNT HOTELS LIMITED

At an Extraordinary General Meeting of the Company held on Z June 1998 the following Resolution was duly passed as a Special Resolution: "THAT the giving of financial assistance by the Company and entry into the Financial Assistance Documents by the Company be approved".

Successed/

A34 \*A0LXC6Z9\* 398 COMPANIES HOUSE 12/06/98