COMPANY NO. 2940925

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY, MIARES

RESOLUTIONS IN WRITING

of

PARAMOUNT HOTELS LIMITED

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4. THAT, the appointment of Coopers and Lybrand as auditors of the Company with effect from August 1995 be and is hereby fully ratified.



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Stephen Murphy Michael Burtill
Michael Purtill
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David Kelly

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SUK BOF III Nominees Limited As MONINEE for Baringe (Guernsey) Limited as Frustee of Schroder UK Buyout Fund ZII Trust I

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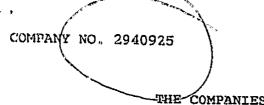


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