

COMPANY NUMBER 03070284

**SPECIAL WRITTEN RESOLUTION OF:**

**J & R HOTELS LIMITED**

This written resolution is proposed and made under the procedure set out in Chapter 2, Part 13 of the Companies Act 2006. Upon acceptance of this resolution by a special majority of the Company's shareholders it shall be as valid and effective as if it had been passed at a properly called and constituted general meeting. This special resolution may comprise more than one document in this form, each signed by one or more shareholders.

**RESOLUTION**

That the company reduce its issued share capital from 223,180,000 £0.001p shares, comprising 217,500,000 Ordinary shares, 4,680,000 Ordinary 'A' shares and 1,000,000 Ordinary 'B' shares, to 223,180 £0.001p shares, comprising 217,500 Ordinary shares, 4,680 Ordinary 'A' shares and 1,000 Ordinary 'B' shares by the cancellation of 217,282,500 Ordinary shares, 4,675,320 Ordinary 'A' shares and 999,000 Ordinary 'B' shares.

.....  
Shareholder

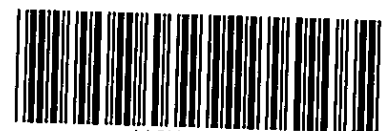
.....  
Shareholder

..... Director of Colston Trustees Limited  
Shareholder

..... Director of Colston Trustees Limited  
Shareholder

Dated 30/10/13

FRIDAY



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COMPANIES HOUSE