

Company No: 3101526

THE COMPANIES ACT 2006

UNLIMITED COMPANY

RESOLUTION IN WRITING

of

SC Investments Number 2

(the "Company")

Passed the 17th day of December 2008

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

That the Company's issued share capital be reduced, from £50,100,000 made up of 50,100,000 ordinary shares of £1 each to £100,000 made up of 100,000 ordinary shares of £1 each, by the payment of GBP 50,000,000, from the Company's ordinary share capital account, to Six Continents Limited.

Signed

A. G. Clifton
Director

Dated: 17 December 2008

FRIDAY



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19/12/2008

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COMPANIES HOUSE