

Number of Company: 3200312

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

MANDARIN ORIENTAL HYDE PARK LIMITED

(Pursuant to Section 378 of the Companies Act 1985)

Passed on 13 August 2001

Pursuant to the authority given by the Company's Articles of Association as permitted by Section 381A of the Companies Act 1985, the following resolution in writing was passed, such resolution to have effect as a Special Resolution:

THAT the articles of association of the Company be altered as follows:

References to "14 August 1999" and "15 August 2001" in Article 3(iii)(a) be replaced by "14 August 2004" and "15 August 2006" respectively.

Certified to be a true copy
Matheson & Co., Limited
Secretaries



L E L A Richard
Assistant Secretary

