

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- of -

THE HYDE PARK HOTEL LIMITED
(Passed 29 July 1996)

At an Extraordinary General Meeting of the above-named Company duly convened and held on ²⁹ July 1996 at 65 Holborn Viaduct, London EC1A 2DY the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

That:

- (i) Clause 3 of the Memorandum of Association be amended by the addition of the following:
 - "(a) To promote habits of temperance, and to further by proper means the principles of public house reform, namely to reform the arrangement and management of public houses and licensed premises, in order that they may become respectable and well-conducted houses of refreshment, rest, residence or amusement, and places where food and non-intoxicating drinks shall be supplied to customers as readily as intoxicants, the latter being, when expedient, removed from the objectionable prominence into which from motives of profit, they have in the past been placed in public houses and licensed premises"; and
- (ii) the remainder of Clause 3 of the Memorandum of Association be re-ordered accordingly.

Signed:
Chairman of the Meeting

Donald C. Kelly

