

COMPANY NUMBER 3281742
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
OF
SC NAS 3 LIMITED
(the "Company")

FRIDAY



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A35 07/12/2007 277
COMPANIES HOUSE
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A62 29/11/2007 252
COMPANIES HOUSE

We, the undersigned, being the shareholders of the Company who are at the date hereof entitled to attend and vote at a general meeting of the Company, hereby pass the following resolutions in writing (such resolutions to have effect as special resolutions) pursuant to Section 291(4), Companies Act 2006

Special Resolutions

That the Directors of the Company be and they are hereby authorised to apply to the Registrar of Companies that the Company be re-registered as an Unlimited Company having a share capital of £1,000 divided into 1,000 shares of £1 each

That the alteration of the Memorandum of Association as follows be and is hereby approved

- a) So that it states that the company is an unlimited company having a share capital
- b) So that clause 4 be deleted in its entirety and clause 5 be renumbered as clause 4

That the Articles of Association marked 'A' submitted to this meeting and for the purpose of identification, signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles thereof

That the name of the Company be changed to SC NAS 3

Name of Shareholder	Signature	Date of Signature
SC Leisure Group Limited		22 November 2007
Six Continents Investments Limited		22 November 2007