

Company Number: 03454201

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF
SUMMERHILL PROPERTIES LIMITED
(the "Company")

PASSED ON 6 September 2005

We, the undersigned being the sole member of the Company who on the date set out below is entitled to attend and vote at a general meeting of the Company to consider the resolution set out hereunder, hereby **RESOLVE**:

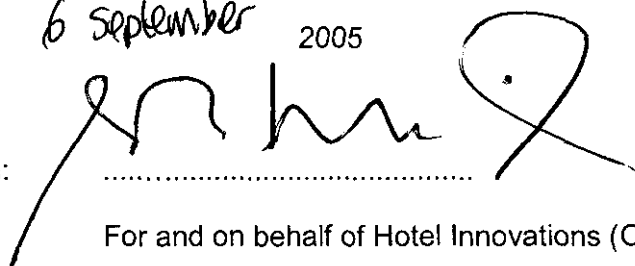
Allotment of shares

1. **THAT**, pursuant to an application for allotment received by the Company, 3,500,000 ordinary shares of £1 each in the capital of the Company be and are hereby allotted to Hotel Innovations (Cardiff) Limited at par which shall be paid up by the release of liability of the Company to Hotel Innovations (Cardiff) Limited in the amount of £3,500,000, such payment up having been agreed subject to the passing of this resolution.

Dated:

6 September 2005

Signed:



For and on behalf of Hotel Innovations (Cardiff) Limited

