

**WRITTEN RESOLUTIONS OF ALL THE MEMBERS OF
SUMMERHILL PROPERTIES LIMITED
(COMPANY)**

Registered Number 3454201

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

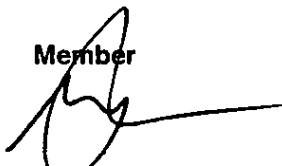
**SHAREHOLDERS' WRITTEN RESOLUTIONS PURSUANT TO
SECTION 381A COMPANIES ACT 1985 (AS AMENDED)**

We, the undersigned, being all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolution as a Special Resolution of the Company pursuant to section 381A of the Companies Act 1985 (as amended) (**Act**) and hereby agree that the said resolution shall for all purposes be as valid and effective as if passed by us as a Special Resolution at a general meeting of the Company duly convened and held as follows

"That the Articles of Association of the Company be amended by the insertion of a new Article 14A between the existing Articles 14 and 15, namely

- 15A All or any of the directors or members of any committee of the directors may participate in a meeting of the directors or that committee by means of a conference telephone or any communication equipment which allows all persons participating in the meeting to hear each other. A person so participating shall be deemed to be present in person at the meeting and shall be entitled to vote or be counted in a quorum, and accordingly a meeting of the directors or committee of the directors may be held where each of those present or deemed to be present is in communication with the others only by telephone or other communication equipment as aforesaid. A meeting where those present or deemed to be present are in different locations shall be deemed to take place where the largest group of those participating is assembled, or, if there is no such group, where the chairman of the meeting then is."

Member



**Authorised signatory
For and on behalf of
Hotel Innovations (Cardiff) Limited**

Date

20 June 2007



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22/06/2007

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