

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MAYBOURNE HOTELS LIMITED

("Company")

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company as a special resolution as detailed below

SPECIAL RESOLUTION

1 **That** the articles of association of the Company be altered by

1 1 adding the following new Article 1 (3) (c)

"(c) **"Companies Acts"** means every statute for the time being in force concerning companies (including any statutory instrument or other subordinate legislation made under any such statute), so far as it applies to the Company "

1 2 deleting the existing Article 25 in its entirety and replacing it with the following new Article 25

"DIRECTORS' INDEMNITY AND INSURANCE

25 To the fullest extent permitted by the Companies Acts, the Company may

(a) indemnify any director of the Company or of any associated company against any liability, and

(b) purchase and maintain insurance against any liability for any director of the Company or of any associated company "

Circulation Date: 2 November 2010

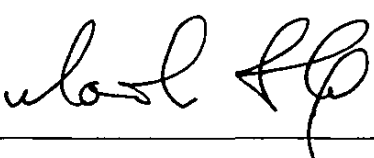
Registered office:
30 Old Burlington Street
London
W1S 3AR

FRIDAY



A12 *A184KWTD* 322
19/08/2011
COMPANIES HOUSE

We, the undersigned, being the sole member entitled to vote on the above resolution, irrevocably agree to such resolution

Name of corporate member	COROIN LIMITED	
Name and position of signatory	MARK HANWERY - DIRECTOR <i>Block capitals please</i>	
Signed by authorised person on behalf of corporate member		
		Dated 4 Nov 2010