

Company number 03715304
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

RBS Hotel Development Company Limited (the "**Company**")

8 December 2015

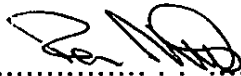
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**").

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued Ordinary shares of £1 each, reducing the share capital from 100 Ordinary Shares of £1 each, to One Ordinary share of £1 each in the Company, and the amount by which the share capital is so reduced be repaid to the holder of those shares.

The undersigned, being the sole shareholder of the Company, hereby irrevocably agrees to the Resolution.

Signed for and on behalf of
National Westminster Bank Plc



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Assistant Secretary



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COMPANIES HOUSE