

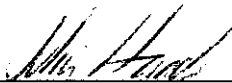
The Directors
Hand Picked Hotel Limited
The Old Library
The Drive
Sevenoaks
Kent
TN13 3AB

I hereby give special notice, pursuant to Sections 379 and 388 of the Companies Act 1985, of my intention to propose the following resolution as an Ordinary Resolution at the Annual General Meeting of the Company.

RESOLUTION

THAT Messrs PKF, New Garden House, 78 Hatton Garden, London EC1N 8JA, be appointed auditors in place of the retiring auditors Messrs Ernst & Young to act as such until the conclusion of the next General Meeting of the Company at which the requirements of Section 241 (1) of the Companies Act 1985 be complied with, and that the Directors of the Company be authorised to fix their remuneration.

Signed



Julia Hands

Dated 22 January 2003



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COMPANIES HOUSE

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28/02/03