

Company No: 03871050

**UNLIMITED COMPANY  
WRITTEN RESOLUTION**

of

**SC FINANCE INVESTMENTS TWO COMPANY**

**(the "Company")**

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**

That the Company's issued share capital be reduced, from £30,895,792 made up of 30,895,792 ordinary shares of £1 each to £100,000 made up of 100,000 ordinary shares of £1 each, by the payment of GBP 30,795,792, from the Company's ordinary share capital account, to BHR Luxembourg SARL.

**AGREEMENT**

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

**Name of Shareholder**

**Signature**

**Date of Signature**

BHR Luxembourg SARL

for and on behalf of BHR Luxembourg SARL:

29 October 2008

Jorg Schmittem  
Manager

Pit Reckinger  
Manager

TUESDAY



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COMPANIES HOUSE

Six Continents International  
Holdings BV

for and on behalf of Six  
Continents International  
Holdings BV

29 October 2008

Paul-Didier Bergé  
Director

Frederik Hendrik Wittebol  
Director