

THE COMPANIES ACT 2006

---

PRIVATE COMPANY LIMITED BY SHARES

---

WRITTEN RESOLUTION

of

FOURTH HOSPITALITY LIMITED (the "Company")

9 November 2012

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 written resolution of the Company, having effect as a special resolution (the "**Resolution**")

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to Fourth Limited

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

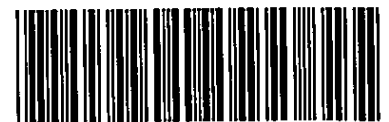
The undersigned, a person entitled to vote on the Resolution on 9 November 2012 hereby irrevocably agrees to the Resolution -



9 November 2012

For and on behalf of **Fourth Holdings Limited**

MONDAY



\*R1LJSP37\*

RC2

12/11/2012

#1

COMPANIES HOUSE

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to Amie Norris at Pinsent Masons LLP, 3 Hardman Street, Manchester, M3 3AU
- 2 If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless, by 7 December 2012, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.