

Company No: 03887115

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS IN WRITING**  
**of**  
**FOURTH HOSPITALITY LIMITED**  
**("Company")**

Passed the 18 day of March 2011

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolutions, the following resolutions of the Company were duly passed

**ORDINARY RESOLUTION**

- 1 THAT, pursuant to the provisions of section 175(5)(a) of the Companies Act 2006, the directors may authorise matters in which a director has or may have a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company

**SPECIAL RESOLUTION**

- 2 THAT, the articles of association set out in the document annexed to these resolutions and initialled by the Chairman for the purposes of identification be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

Signed:

  
Director/Secretary

Dated:

18 March 2011

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