

Private company limited by shares

Details of decision

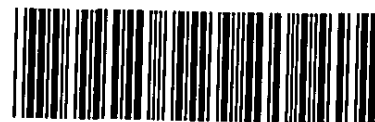
of sole member

– of –

**ICKWORTH HOTEL LIMITED**

(the Company)

WEDNESDAY



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04/05/2011

COMPANIES HOUSE

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In accordance with section 357 of the Companies Act 2006 we, von Essen Hotels 4 Limited (registered number 04659691) being the sole member of the Company, give notice that we made the following decision (being a decision the Company may take in general meeting and that has effect as if agreed by the Company in general meeting) on **20 April 2011 16:28**

**Special Resolution**

That the articles of association of the Company be altered by

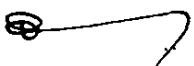
- (i) inserting in article 104 before the words "No person" the words "Subject to article 107A", and
- (ii) inserting the following new articles as articles 107A and 107B

"107A In addition to the methods contemplated above (and notwithstanding any of the other provisions of these articles), the Member(s) holding the majority of the nominal value of the issued ordinary shares in the capital of Company from time to time may, by giving notice of appointment in writing to the Company, appoint any person who is willing to act as a Director to be a Director. Such appointment shall take effect immediately on receipt by the Company of the notice or, if later, on the date specified in the notice

"107B In addition to any other manner permitted in terms of the Act and/or these articles, the Member(s) holding the majority of the nominal value of the issued ordinary shares in the capital of Company from time to time may, by giving notice of removal in writing to the Company, remove any Director from office. Such removal shall take effect (and the relevant Director shall cease to be Director) immediately on receipt by the Company of the notice or, if later, on the date specified in the notice "

Signed

Name

  
**David Duggins**

Position Director

Duly authorised for and on behalf of

**von Essen Hotels 4 Limited**