

Company Number: 4216794

**THE COMPANIES ACT 1985**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**RBS HOTEL INVESTMENTS 2 LIMITED**

Dated this 24th day of May 2001

The following resolutions were agreed to as written resolutions of the Company on 24 May 2001 which would otherwise have been required to be ORDINARY RESOLUTIONS:

**INCREASE IN SHARE CAPITAL**

THAT the authorised share capital of the Company be and is hereby increased from £1 to £4,000,000 by the creation of an additional 3,999,999 shares of £1 each to rank *pari passu* with the existing shares of £1 each in the Company.

**AUTHORITY TO ALLOT SHARES**

- a) THAT in accordance with Section 80 of the Companies Act 1985 the directors of the Company be and are hereby generally and unconditionally authorised to allot all of the authorised but unissued share capital of the Company from time to time; and
- b) THAT such authority shall expire at the end of five years from the passing of these resolutions.

  
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**P E BARTLETT**  
**COMPANY SECRETARY**

Resolutns/RBSHI.5

