

No. 4305222

The Companies Act 1985

Private Company Limited by Shares

Written Resolution of THE ASCOTT MAYFAIR OPERATING LIMITED

The following resolution was passed as a written resolution of the Company on 18 December 2001 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the Memorandum of Association of the Company with respect to its objects be altered by deleting sub-clause 3.1 thereof and by substituting therefor sub-clause 3.1 contained in the print of the Memorandum of Association which, for the purpose of identification, is signed on behalf of the Subscriber to the Memorandum of Association of the Company.



For and on behalf of
Hackwood Secretaries Limited



Hackwood Secretaries Limited (MIXH)
One Silk Street
London EC2Y 8HQ
Tel: 0171 456 2000