

Company No. 04357078

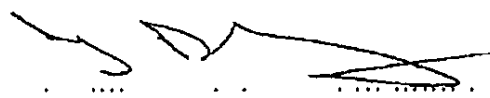
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**  
**of**  
**SECRET HOTELS4 LIMITED**  
**(the "Company")**

On 22 September 2015, the following resolutions were passed as ordinary resolutions:

**ORDINARY RESOLUTIONS**

1. THAT clause 5 formerly contained in the Company's Memorandum of Association (statement of authorised share capital) be and is hereby deleted so that the Company's Articles of Association shall no longer contain any restriction with respect to the maximum share capital which may be allotted thereunder
2. That, in accordance with section 551 of the 2006 Act and Article 13 of the Company's Articles of Association, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

  
Director / Secretary

