

MOOR HOTEL MANAGEMENT LIMITED

Company Number: 4886486

Passed on 3rd September 2003

ELECTIVE RESOLUTION

Written Resolution of the members of the Company taken pursuant to Section 379A, 252, 366A and 386 of the Companies Act 1985 (as amended).

We being all the members of the Company do hereby elect:

- 1. To dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ended 30th September 2004 and subsequent financial years.**
- 2. To dispense with the holding of the Annual General Meeting for 2004 and subsequent years.**
- 3. To dispense with the obligation to appoint auditors annually.**

P-D Smeaton

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P D Smeaton - Director

