

**Paramount Hotels (Basingstoke) Limited (company number 05314316).**

**(Company)**

**Written record of decision by the Sole Member of the Company**

Written record pursuant to Section 357 of the Companies Act 2006 of the following decision (**Decision**) taken by the sole member of the Company on **1 AUGUST** 2014. The Decision may have been taken by the Company at general meeting and has the same effect as if agreed by the Company at general meeting.

The undersigned sole member of the Company in exercise of all rights as member approved the following resolution (**Resolution**) on **1 AUGUST** 2014.

THAT the Company's Articles of Association be amended with immediate effect to add at the end of the Articles of Association as the next numbered Article an additional Article as follows:

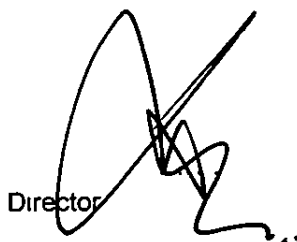
**"Appointment and/or Removal of Directors**

Notwithstanding any other provision of these Articles the sole shareholder of the Company has the power at any time by written notice to the Company signed by or on behalf of such shareholder to appoint an individual specified in such notice as a Director of the Company and/or (notwithstanding any contract or arrangement between the Company and such Director) terminate the appointment of and remove any Director of the Company from such office whenever and howsoever appointed. A notice under this Article shall specify the person being appointed or removed. Each appointment or removal under this Article takes effect on deposit of the relevant notice at the registered office of the Company. If the sole shareholder so wishes, it may appoint and/or remove more than one person by the same notice."

The Resolution was intended to and shall have the same effect as a special resolution.

Signed by **PAUL G BACKHOUSE**  
a director for and on behalf of  
UK Hotels (Guernsey) Limited

Director



Date

**1 AUGUST**

2014

MONDAY



LD4 \*L3DJ9F4H\* #19  
04/08/2014  
COMPANIES HOUSE