

Company Number: 5658357

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

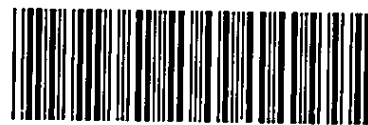
INTERACTIVE HOTEL SERVICES INVESTMENTS LIMITED (the "Company")

We, the undersigned, being the sole member of the Company who, at the date of these resolutions would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following resolutions and agree that the said resolutions shall, for all purposes be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held

- 1 That the authorised share capital of the Company be increased from £17,001,520 to £19,001,520 by the creation of 2,000,000 Preference Shares of £1 each ranking par passu in all respects with the existing Preference Shares
- 2 That the directors be generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "**Act**") to exercise all the powers of the Company to allot relevant securities up to a maximum nominal amount of the authorised but unissued share capital at the date of the passing of the resolution provided that this authority shall expire five years after the passing of this resolution and that the Company may before such expiry make an offer or agreement which would require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired In this resolution the expression "relevant securities" and references to the allotment of "relevant securities" shall bear the same respective meanings as in section 80 of the Act
- 3 That the directors be empowered pursuant to section 95 of the Act to allot equity securities wholly for cash as if section 89(1) of the Act and any rights of pre-emption (however expressed) contained in the articles of association of the Company did not apply to any such allotment In this resolution the expression "equity securities" and references to the allotment of "equity securities" shall bear the same respective meanings as in section 94 of the Act


For and on behalf of
Interactive Hotel Services Holdings plc
Dated 12th June 2007

Presented by
Taylor Wessing
Carmelite
50 Victoria Embankment
London EC4Y 0DX
Ref DJF/CAK



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COMPANIES HOUSE