

COMPANY NUMBER: 5709816

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

-OF-

CHERITON PARC HOTEL LIMITED

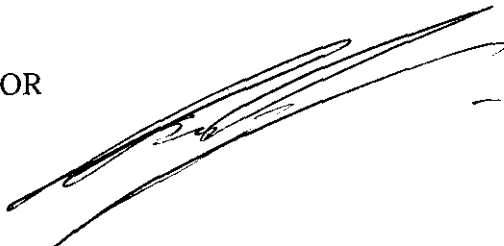
PASSED on 15th February 2006.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Registered Office of the Company on 15th February 2006 the following ORDINARY RESOLUTION was duly passed:-

"That the Share Capital of the Company being £990 divided into 990 Ordinary Shares of £1 each be divided into:-

99,000 Ordinary Shares of 1p each".

DIRECTOR



Presented By:
D & D LAW AGENCY SERVICES LIMITED
312B High Street
Orpington
Kent
BR6 0NG

Phone: 01689 898952
Fax: 01689 898954
E.Mail: info@DandDLaw.co.uk

