

Company Number: 5887176

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

THE HIDEAWAYS CLUB (UK) LIMITED
(the "Company")

In accordance with Regulation 93 of Table A, which is incorporated in the Company's articles of association, I the undersigned, being the sole director of the Company, who, at the date of this resolution would be entitled to receive notice of and attend and vote at board meetings of the Company, **HEREBY RESOLVE:**

1. **THAT** Patrick Henchoz, having indicated his willingness to act, be appointed as a director and as a secretary of the Company with immediate effect.
2. **THAT** Stephen Wise, having indicated his willingness to act, be appointed as a director of the Company with immediate effect.
3. It was noted that Forsters Secretaries resigned as a secretary of the Company with immediate effect.
4. **THAT** the accounting reference date be changed from 31st July to 31st December.
5. **THAT** the secretary was instructed to record the change of accounting reference date, appointments and resignations in the Company Register and file all relevant forms with Companies House

Signed

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Dated 12/9 / _____ 2006

Hannah Taylor
Director

