

Company Number 05997101

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**OF**

**ONE HYDE PARK LIMITED**

**COMPANY LIMITED BY SHARES**

At a general meeting of the above-named Company, duly convened and held at One Hyde Park (Serpentine Suite), 100 Knightsbridge, London SW1X 7LJ on the 8<sup>th</sup> day of October 2015, the following **SPECIAL RESOLUTION** was duly passed

**IT WAS RESOLVED:**

**THAT** the proposed Deed of Variation to be entered into between One Hyde Park Limited and Project Grande HL Limited relating to the variation of the Head Lease made between Project Grande (Guernsey) Limited (1) and CPC No 17 Limited and CPC No 18 Limited (2) dated 30 November 2006, concerning the lease of Apartment Units relating to One Hyde Park, The Residences and Mandarin Oriental Hyde Park in London SW1 be approved



---

**For and on behalf of**  
**DAVID VENUS & COMPANY LLP**  
**COMPANY SECRETARY**

FRIDAY



A22      \*A41609JD\*      #330  
COMPANIES HOUSE