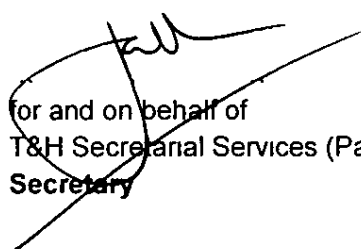


Company Number: 6061765

Written resolution of Dome Holdings Limited (the Company) pursuant to sections 288-300 of the Companies Act 2006 (the Act)

On the 4th day of October 2007, the following written resolutions were duly passed as special resolutions by the members of the Company pursuant to sections 288-300, Companies Act 2006

- 1 **that** it is in the best interests of the Company's business and to the commercial benefit and advantage of the Company to enter into the transactions and grant any guarantees and/or security contemplated by the documents listed below (the **Documents**) and that the Company should approve and enter into the Documents being
 - 1 1 an agreement to be entered into between (1) Dome Holdings Limited as Parent, (2) the companies listed in schedule 2 thereto as Existing Obligors, (3) the Bank of Scotland plc previously known as the Governor and Company of the Bank of Scotland (the **Bank**) as Arranger, (4) the financial institutions listed in schedule 2 thereto as the Lenders, (5) the Bank as Facility Agent, and (6) the Bank as Security Agent (the **Restatement Agreement**) amending and restating the terms of facilities agreement entered into between (1) Dome Holdings Limited as Parent, (2) Dome Bidco Limited as Original Borrower, (3) the Company and the other companies listed in part 1 of schedule 1 thereto as Original Guarantors, (4) the Bank as Arranger, (5) the financial institutions listed in part 2 of schedule 1 thereto as Original Lenders, (6) the Bank as Facility Agent, (7) the Bank as Security Agent, and (8) the Bank as Issuing Bank dated 21 March 2007 (the **Opco Facilities Agreement**),
 - 1 2 a certificate signed by a director of the Company containing various certifications required pursuant to the Opco Facilities Agreement including a list of the authorised signatories of the Company together with a specimen of each authorised signature (the **Opco Formalities Certificate**), and
 - 1 3 all and any documents ancillary to the Opco Facilities Agreement and the Opco Formalities Certificate listed above or the transactions thereby contemplated (the **Ancillary Documents**)
- 2 **that** the Restatement Agreement, the Opco Facilities Agreement, the Opco Formalities Certificate, and all Ancillary Documents are approved and that approval for the Company to enter into the Documents be given


for and on behalf of
T&H Secretarial Services (Park Resorts) Limited
Secretary

Dated: 16 October 2007

THURSDAY



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AMTTYTW5

18/10/2007

COMPANIES HOUSE

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