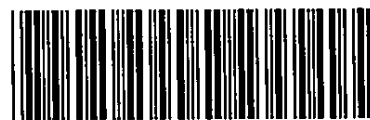


Company No 06448185

MONDAY



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22/11/2010

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COMPANIES HOUSE

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**RESOLUTIONS IN WRITING
OF THE SOLE SHAREHOLDER OF**

HOST EUROPE CORPORATION LIMITED (the "Company")

HEL Bidco Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, **RESOLVES**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following resolution which has been proposed as a special resolution

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by inserting the following new article 15 6

"Notwithstanding anything contained in these Articles

(a) any pre-emption rights conferred on existing member by these Articles or otherwise and any restrictions on transfer of shares contained in these Articles or otherwise shall not apply to, and

(b) the directors shall not decline to register, nor suspend registration of,

any transfer of shares where such transfer is

(a) in favour of a bank, financial institution or other person to whom such shares have been charged by way of security, whether such bank, financial institution or other person is acting as agent, trustee or otherwise ("**Secured Party**"), or

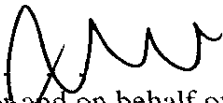
(b) duly executed by a Secured Party or its nominee to whom such shares (including any further shares in the company acquired by reasons of its holding of such shares) are to be transferred pursuant to a power of sale under any security document which creates an interest over such shares, or

(c) duly executed by a receiver appointed by a Secured Party or its nominee pursuant to any security document which creates any security interest over such shares,

and a certificate by any official of such Secured Party or its nominee or any such receiver that the shares are or are to be subject to such a security and that the transfer is executed in accordance with the provisions of this Article shall be conclusive evidence of such facts "

The undersigned, a person entitled to vote on the above resolutions on 9 November 2010 hereby irrevocably agreed to the Special Resolution

Dated 9 November 2010

Signed 
For and on behalf of

HOST EUROPE CORPORATION LIMITED

NOTES

- 1 The circulation date of this resolution is 9 November 2020 This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date Only such eligible members (or persons duly authorised on their behalf) should sign this resolution
- 2 An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand
- 3 This resolution must be passed within 28 days of the circulation date above If the resolution is not passed by such date it will lapse The agreement of a member to this resolution is ineffective if signified after this date