

Company No 06448185

THE COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

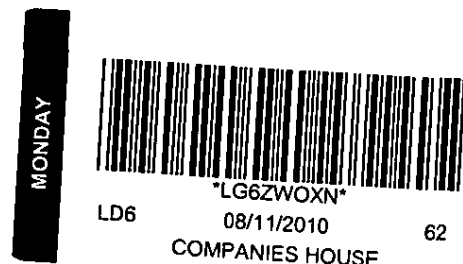
of the shareholders of

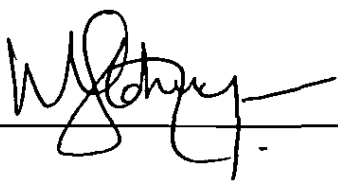
HOST EUROPE CORPORATION LTD
(the "Company")

We, being all the members of the Company who at the circulation date of these resolutions are entitled to attend and vote at a general meeting of the Company, **RESOLVE**, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following as written resolutions

ORDINARY RESOLUTIONS

- 1 **THAT** a new class of Ordinary Shares of £1 00 each in the capital of the Company be created with such rights and entitlements attaching thereto as are provided in the draft Articles of Association appended to this resolution,
- 2 **THAT** the 100,000 issued A Ordinary Shares of £1 00 each in the capital of the Company be re-designated as 100,000 Ordinary Shares of £1 00 each in the capital of the Company,
- 3 **THAT** the 100,000 issued B Ordinary Shares of £1 00 each in the capital of the Company be re-designated as 100,000 Ordinary Shares of £1.00 each in the capital of the Company,
- 4 **THAT** the 100,000 issued C Ordinary Shares of £1 00 each in the capital of the Company be re-designated as 100,000 Ordinary Shares of £1.00 each in the capital of the Company, and
- 5 **THAT** the Directors of the Company be given authority to allot and issue up to 13,000,000 Ordinary Shares of £1 00 each



Signed 

Name WIET STOKHUIZEN

For and on behalf of

HEL Bidco Ltd acting as attorney of Host Europe (Bermuda) Limited

28/10/00

Notes

- 1 The circulation date of these resolutions is 26 October 2010. These resolutions have been sent to eligible members who would have been entitled to vote on the resolutions on this date. Only such eligible members (or persons duly authorised on their behalf) should sign these resolutions.
- 2 An eligible member can signify its agreement to the resolutions by signing the resolutions and by delivering a copy of the signed resolutions to an officer of the Company by hand.
- 3 These resolutions must be passed by 4 November 2010. If these resolutions are not passed by such date they will lapse. The agreement of a member to these resolutions is ineffective if signified after this date.