

Written Resolution

No. 06448185

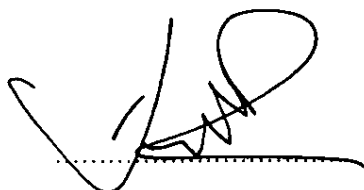
HOST EUROPE CORPORATION LTD

(THE "COMPANY")

The following written resolution of the Company was duly passed on 15 December 2009 in accordance with section 281(1)(a) of the Companies Act 2006 as a special resolution:

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £33,715,878 to £33,491,674 by cancelling and extinguishing 224,204 preference shares of £1 each registered in the name of Oakley Capital Private Equity LP

A handwritten signature in black ink, consisting of a large loop and several smaller strokes, positioned above a horizontal dotted line.

Director

WEDNESDAY



LVZQIFUW

LD1

16/12/2009

352

COMPANIES HOUSE