

COMPANY NUMBER 06480375

PRIVATE COMPANY LIMITED BY SHARES

MEMBER'S WRITTEN RESOLUTION OF:

**GHG 2008 5A PROPCO LIMITED**

(the *Company*)

Circulation Date: 28 October 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing as a special resolution (the *Resolution*):

**SPECIAL RESOLUTION**

THAT the Articles of Association of the Company be modified with immediate effect so the following text is added as a new article 2(b) and the existing articles 2(b) to 2(p) be renumbered accordingly:

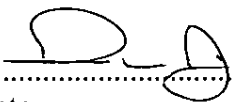
“(b) regulation 8;”

**AGREEMENT**

The undersigned, a person entitled to vote on the Resolution on 28 October 2009, hereby irrevocably agrees to the Resolution:

Signed by **GHG 2008 5A (BVI PROPERTY HOLDINGS) LIMITED**

acting by ROBERT ROGER

  
Director

28 October 2009  
Date

