

COMPANIES ACT 2006

**WRITTEN SPECIAL RESOLUTION ON REDUCTION OF
SHARE CAPITAL**


Company number: SC053237

Company: Princebilt hotels Limited

**The following special written resolution to reduce the share capital of
the company was agreed and passed by the members.**

On the 18th day of December 2012

"THAT the issued share capital of the Company be reduced by cancelling and
extinguishing all but one of the issued ordinary shares of £1 each in the Company and
the amount by which the share capital is so reduced be credited to the reserve."

Signed:  _____

Authorised Signatory
For and on behalf of Moto Hospitality Limited

Signed:  _____

Authorised Signatory
For and on behalf of Moto Hospitality Limited

THURSDAY



SCT *S10703AI* #414
20/12/2012
COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy, for the attention of Tiina Hymers, Moto Hospitality Limited, Toddington Service Area, Junction 11/12, M1 Southbound, Toddington, LU5 6HR.
2. If by 14 days from the circulation date sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.