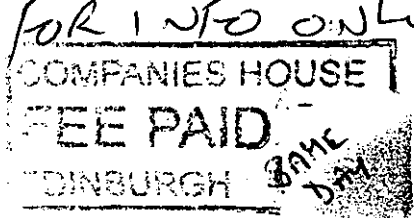


COMPANY No. SC074783



LE MERIDIEN PICCADILLY LIMITED

(the *Company*)

WRITTEN MEMBERS' RESOLUTION

In accordance with section 381A of the Companies Act 1985, **MERIDEN NETHERLANDS HOLDINGS BV (MNHBV)**, being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **AGREES** that the following resolution shall have effect as if passed by the Company in general meeting and accordingly **MNHBV RESOLVE'S**

THAT the Company name shall be changed to "Starman Piccadilly Limited" and that the memorandum of association and articles of association of the Company be amended to replace all reference to "Le Meridien Piccadilly Limited" with "Starman Piccadilly Limited".

Date: 28/03/06

Meridien Netherlands Holdings BV

CERTIFIED A TRUE COPY

For and on behalf of
Starman Secretaries Limited

