

Company Number: SC118669

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**THE BONHAM HOTEL EDINBURGH LIMITED**  
**(the "Company")**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on *21 June* 2017 as a special resolution.

**SPECIAL RESOLUTION**

**THAT**, pursuant to article 15(d) of the Company's Articles of Association, the proposed transfer of the entire issued share capital of the Company by The Town House Collection Holdings Limited in favour of Bonham Edinburgh Investments, LLC be and is hereby approved, for all purposes and article 16 of the Company's Articles of Association shall not apply to such transfer.

  
.....  
Director

FRIDAY



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30/06/2017

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