


PRIVATE COMPANY LIMITED BY SHARES
NOTICE OF WRITTEN RESOLUTION
OF
MACDONALD HOTELS AND RESORTS LIMITED
(Registered No. SC125204)
(the "Company")

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006, on *18th May* 2009 the following resolution was passed by the shareholders of the Company by way of an ordinary written resolution:

ORDINARY RESOLUTION

"THAT any matter which constitutes a situation in which a director of the company has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the company may be proposed to and authorised by the directors of the company in accordance with section 175(5)(a) of the Companies Act 2006."



Company Secretary
Macdonald Hotels and Resorts Limited
Date: *22 July* 2009

