

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

HOTEL PROPERTY FUND (SYNDICATE 2) LIMITED
(COMPANY NO. SC292735) (the "Company")

The undernoted Resolution was duly approved as a Special Resolution of the Company by Written Resolution on *19th April* 2006, viz:-


Special Resolution

"THAT:-

the authorised share capital of the Company be and is hereby increased by £99,000 to £100,000 by the creation of an additional 99,000 Ordinary shares of £1.00 each having the rights and being subject to the restrictions set out in the Articles of Association in the Company"

Dated this *19th* day of *April* 2006

CERTIFIED A TRUE COPY



Director



SCT SQRR7ESD 0370
COMPANIES HOUSE 22/04/06