

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MENZIES HOTELS (PROPERTY) LIMITED

(a company registered in England no. SC138897)

("the Company")

**WRITTEN RESOLUTION
OF
THE SOLE MEMBER**

Circulation Date: 19/7/2011

Date Passed: 19/7/2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is hereby passed as a special resolution ("**the Resolution**").

SPECIAL RESOLUTION

That, subject to the consent of the Registrar of Companies, the name of the Company be and hereby is changed to IBIS No. 3 Limited.

AGREEMENT TO WRITTEN RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being the sole member entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agrees to the passing of the Resolution.

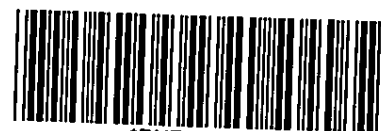


.....
For and on behalf of
MENZIES HOTELS LIMITED

19/7/2011

.....
Date of signature

FRIDAY



NOTES:

1. If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company's solicitors Martineau at No. 1 Colmore Square, Birmingham B4 6AA. Submitting the document by electronic means will be ineffective.

If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond.

2. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
3. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed it will lapse.