

WEDNESDAY



Company Number 04033274

The Companies Acts 1985 and 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
INTERACTIVE HOTEL SERVICES LIMITED
("the Company")

We, the undersigned, being the sole member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolutions, resolutions 1 and 2 being designated as ordinary and resolution 3 designated as a special resolution and agree that the said resolutions shall be as valid and effective as if they had been passed at a general meeting the Company duly convened and held

ORDINARY RESOLUTIONS

- 1 **IT IS RESOLVED THAT**, the provision of the Company's memorandum of association setting out the share capital of the Company, which was in force immediately before 1 October 2009 and which is now deemed to form part of the Company's articles of association by virtue of Section 28 of the Companies Act 2006, be revoked pursuant to paragraph 42 of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008
- 2 **IT IS RESOLVED THAT**, in accordance with section 551 of the Companies Act 2006, the directors of the Company ("Directors") be generally and unconditionally authorised to allot equity securities in the Company at any time or times provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date hereof save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

SPECIAL RESOLUTIONS

- 3 **IT IS RESOLVED THAT**, the Company's Articles of Association be and are hereby altered by the deletion of article 3 and the renumbering of subsequent articles

Signed

Whitlock
For and on behalf of
Victorian Capital LP Incorporated
ACTING BY ITS GENERAL PARTNER
TUSK CO-INVESTMENT GP LIMITED

Date ¹³ 8 March 2012
[Signature]
for and on behalf of
DAVID VENUS & COMPANY LLP

SECRETARY