

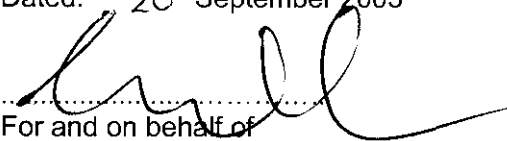
Company number: 4033274

THE COMPANIES ACTS 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
INTERACTIVE HOTEL SERVICES LIMITED
(the "Company")

We, the undersigned, being the sole member of the Company who, at the date of these resolutions would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following resolutions and agree that these resolutions shall, for all purposes be as valid and effective as if they had been passed by us as ordinary resolutions at a general meeting of the Company duly convened and held.

1. That the authorised share capital of the Company be increased from £32,001,000 to £211,510,711 by the creation of an additional 179,509,711 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares.
2. That the directors be generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 (the "**Act**") to exercise all the powers of the Company to allot relevant securities up to a maximum nominal amount of the authorised but unissued share capital at the date of the passing of the resolution to the existing sole shareholder in the Company provided that this authority shall expire five years after the passing of this resolution and that the Company may before such expiry make an offer or agreement which would require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. In this resolution the expression "relevant securities" and references to the allotment of "relevant securities" shall bear the same respective meanings as in section 80 of the Act.

Dated: 20 September 2005


For and on behalf of
Carmelite Capital Limited

Presented by:
Taylor Wessing
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: DJF/CAK

