

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTIONS OF**

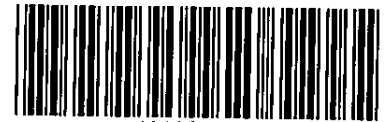
**THE RETREAT YORK**

**('THE COMPANY')**

**COMPANY NO: 4325622**

Circulation Date 27 August 2008

MONDAY



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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions  
**(Special Resolutions)**

**SPECIAL RESOLUTIONS**

- 1 THAT the attached form of Memorandum of Association be and is approved and adopted as the new Memorandum of Association of the Company in full replacement and to the full exclusion of the existing Memorandum of Association
- 2 THAT the attached form of Articles of Association be and is approved and adopted as the new Articles of Association of the Company in full replacement and to the full exclusion of the existing Articles of Association

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the Special Resolutions

The undersigned being the members of the Company entitled to vote on the above resolutions on 27 August 2008, hereby irrevocably agree to the Special Resolutions

Signed by the following member

Member's Signature  . .

Member's Name JOHN McHELLING .

Date of Signature the 24 day of September 2008