

Companies Act

Notice of Special Resolution

Rocco Forte & Family (Geneva) Limited ("Company")

Company no 05133159

On 29<sup>th</sup> April 2016 the following SPECIAL RESOLUTION was agreed and passed by the members of the Company

THAT the Company's Articles of Association be amended by deleting Article 2 in its entirety and by renumbering the remaining articles sequentially

On 29<sup>th</sup> April 2016 the following ORDINARY RESOLUTION was agreed and passed by the members of the Company

THAT, in accordance with the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £28,474,000 provided that such authority shall, unless renewed, varied or revoked, expire on the fifth anniversary of the date of this resolution This authority revokes and replaces all unexercised authorities previously granted to the directors

X

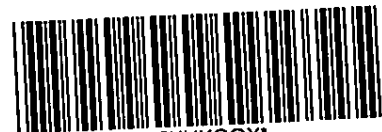
Signed

Director

SIR ROCCO FORTE

29 April 2016

FRIDAY



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25/11/2016  
COMPANIES HOUSE