

Company number: 00158092

**THE COMPANIES ACTS 1985 to 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMBER'S WRITTEN RESOLUTION**

of

**THE PARK LANE HOTEL LIMITED**  
**(the "Company")**

**Date:** 24 September 2014 (the "circulation date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose the following resolution as a special resolution (the "resolution").

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced from £1,320,000, divided into 5,280,000 shares of 25 pence each, to £1, divided into four shares of 25 pence each, and that the amount of the reduction be credited to the Company's distributable reserves and that the directors be and are hereby authorised to do all acts which they may consider appropriate to implement the foregoing

Please read the notes below before signifying your agreement to the resolution.

The undersigned, being the person entitled to vote on the above resolution on the circulation date, hereby irrevocably agrees to the resolution

Signed by.. **CHRISTOPHER NIGEL**  
**BARRINGTON LACEY**

Signature 

for and on behalf of  
**GENESTA ESTATES LIMITED**

Date: 24 September 2014

