

PRIVATE COMPANY LIMITED BY GUARANTEE

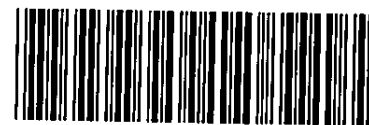
WRITTEN RESOLUTIONS OF

THE RETREAT YORK

('THE COMPANY')

COMPANY NO: 4325622

MONDAY



A04 *A1A2J3X6* 107
13/10/2008
COMPANIES HOUSE

Circulation Date 27 August 2008

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 . . . *Sheila Moore* . . .

Member's Name . . . *SHEILA MOORE* . . .

Date of Signature: the *3* . day of *SEPT.* 2008