

Company number 03784926

The Companies Act 2006

Company limited by shares

Cwrt Bleddyn Hotel Limited

**Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

Special resolution

That the company reduce its share capital by cancelling and extinguishing 1,499,992 ordinary shares of £1 each

Dated 15th Nov. 2011

Julia Hands

Name *Julia Hands*

Authorised signatory of Hand Picked Hotels Limited

JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL
BS1 6JS

