

Number of Company: 1550289

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTIONS**  
(pursuant to Section 378 of the Companies Act 1985)

**OF**

**CARCARMS HOTELS LIMITED**

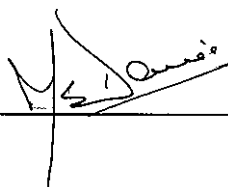
**passed**

**AT AN EXTRAORDINARY GENERAL MEETING** of the above named Company, duly convened and held at Oakdene, Hawthorn Lane, Farnham Common, Buckinghamshire SL2 3SW on **27<sup>th</sup>** day of **MARCH** 1997, the subjoined **ORDINARY RESOLUTIONS** were duly passed viz:

**RESOLUTIONS**

1. **THAT** the authorised share capital of the Company be increased to £100,000 by the creation of an additional 99,900 Ordinary shares of £1.00 each.
2. **THAT** with effect from the time of the passing of this Resolution the Directors are unconditionally authorised, pursuant to Section 80(1) of the Companies Act 1985, to allot all or any of the unissued shares in the Authorised Share Capital of the Company at the date of this resolution at any time or times during the period of five years from the date hereof.
3. **THAT** upon the recommendation of the Directors, it is desirable to capitalise the sum of £2,900 (being part of the amount standing to the credit of the Company's revenue reserves) and that such sum be capitalised and accordingly the Directors be authorised and directed to appropriate the said sum to the holders of the Ordinary shares in the capital of the Company registered at the close of business on **27.3.97** and to apply such sum in paying up in full at par on behalf of such holders 2,900 Ordinary shares of £1.00 each (ranking pari passu in all respects with the existing issued Ordinary shares of the Company) and that such shares be allocated and distributed credited as fully paid to and among the said holders in the proportion of 29 of the said Ordinary shares for every 1 Ordinary share then held and so that the Directors shall have full power to do such acts and things required to give effect to the said capitalisation, allotment and distribution.

Signature: \_\_\_\_\_



To be signed by the Chairman,  
a Director or the Secretary of  
the Company.

