

Company number 1758736

SPECIAL RESOLUTION

OF

CYMRIC HOTEL COMPANY LIMITED (the "Company")

Passed on 19 May 2010

The following resolution was duly passed a special resolution on 19 May 2010 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

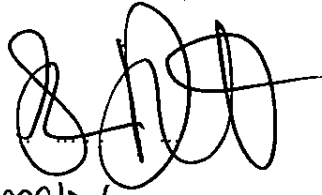
That

(A) the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association, and

(B) the regulations contained in the document attached to this Resolution and marked "A" for the purpose of identification be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association

Signed

Position *Director*



SATURDAY



A21

AM94AKLO
05/06/2010
COMPANIES HOUSE

140