

THE COMPANIES ACTS 1985 AND 1989

COMPANY NUMBER 4240806

WRITTEN ELECTIVE RESOLUTIONS OF MADEJSKI HOTEL (GALAPAGOS) LIMITED

I, DIANA ELIZABETH REDDING, being as at the date of these resolutions the only member of the above-named company entitled to receive notice of and attend and vote at General Meetings HEREBY PASS the following written resolutions as elective resolutions on 1st September 2002 pursuant to Section 381A of The Companies Act 1985 (as amended by the Companies Act 1989):

1. IT IS RESOLVED that in accordance with the provisions of Section 252 of the Companies Act 1985 (as amended) the Company dispense with the laying of accounts and reports before the Company in general meeting.
2. IT IS RESOLVED that in accordance with the provisions of Section 366A of the Companies Act 1985 (as amended) the Company dispense with the holding of annual general meetings.
3. IT IS RESOLVED that in accordance with Section 386 of the Companies Act 1985 (as amended) the Company shall dispense with the obligation to appoint Auditors annually.

Dated 1st September 2002

Signed
Diana Redding



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COMPANIES HOUSE

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