

Company No 4018253

The Companies Act 1985

COMPANY LIMITED BY SHARES

**RESOLUTION
OF
WYNDHAM UK LIMITED**

Passed 23rd March 2007

At an extraordinary general meeting of the Company, duly convened and held on 23rd March 2007, the following resolution was duly passed

ORDINARY RESOLUTION

- 1 That, with effect from the passing of this resolution, the authorised share capital of the Company is increased from £675,000 to £1,025,000 by the creation of 350,000 new ordinary shares of £1 each having the rights, privileges and restrictions set out in the Articles of Association of the company


CHAIRMAN

