

The Companies Act 1985
Company Limited by Shares

Special Resolution

Pursuant to section 378(2) of the Companies Act 1985

Company Number

29022

The Savoy Hotel PLC

At the **Annual General Meeting** of the members of the above-named company, duly convened and held at:

The Savoy Hotel, River Entrance,, London WC2R 0EU

on 20 May 1996

the following SPECIAL RESOLUTION was duly passed, viz:-

That article 1(F) of the Articles of Association be amended by the deletion of "£50,000" and the substitution of "£150,000" with effect from 20th May 1996.



Signed

Position Director/Secretary

NOTE To be filed within 15 days of the passing of the special resolution