

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY RESOLUTION
of
CLARIDGE'S HOTEL LIMITED
("Company")

PASSED ON 26 July 2011

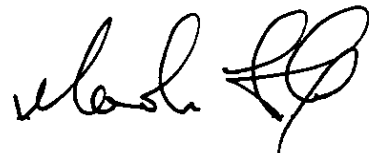
In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 26 July 2011 as a special resolution

SPECIAL RESOLUTION

That the articles of association of the Company be amended by the addition of the following new article 19A

"19A The following sentence be added to Regulation 89 of Table A -

"Any director or alternate director who attends a meeting of the directors by telephone or other conference facility shall be deemed to be personally present at such meeting for all purposes of these Articles and shall be counted in the quorum ""



Director/Secretary

WEDNESDAY



A42 03/08/2011 21
COMPANIES HOUSE