

29028

The Companies Act 1985

ORDINARY RESOLUTION
OF
THE SAVOY HOTEL PLC

Passed 22nd May, 1989

At the One hundredth ANNUAL GENERAL MEETING of the above-named Company held at the SAVOY HOTEL, London, W.C.2, on Monday, 22nd May, 1989, the following Resolution was duly passed as an ORDINARY RESOLUTION:-

RESOLUTION

That a higher rate of £50,000 per annum in aggregate shall apply as the limit on the remuneration of the Directors in place of the present limit of £10,000 per annum in aggregate for the purposes of Article 89 of the Articles of Association of the Company.

ANTHONY TUKE,
Chairman

Certified a true copy of the Board Minute
dated 22nd May, 1989.

Signed.....
W.R.L. Leigh
Company Secretary

