

The Companies Act 1985  
Company Limited by Shares

## Special Resolution

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

Company Number

42000

Claridge's Hotel Limited

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

1 Savoy Hill, LONDON, WC2R 0BP

on 7 May 1991

the following SPECIAL RESOLUTION was duly passed, viz:-

[1] That the Company's Articles of Association be altered by the deletion of Articles 148, 149, 150, 151, 151, 153, 154, 155, 156, 157 which required that Auditors be appointed by the Company.

Signed



Position

SECRETARY

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

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1 Savoy Hill, LONDON, WC2R 0BP

on 7 May 1991

the following SPECIAL RESOLUTION was duly passed, viz:-

[2] THAT in accordance with Section 250 of the Companies Act 1985 Auditors shall not be appointed to the Company.

Signed



Position

SECRETARY

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