



THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF DRIFT PROPERTIES LIMITED (Company)

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company, signify agreement to and pass the following as special resolutions of the Company.

SPECIAL RESOLUTIONS

That:

1. That the entry by the Company into and the provision and performance of the obligations set out in an amendment and restatement agreement (**Amendment and Restatement Agreement**) between Park Tower Investments Limited as borrower (**Borrower**), The Park Tower Hotel Limited and the Company as guarantors (**Guarantors**), Park Tower Holdings (BVI) Limited (formerly known as Park Tower Trading Limited) as shareholder, Lloyds TSB Bank plc as arranger (**Arranger**), Lloyds TSB Bank plc as original lender (**Original Lender**), Lloyds TSB Bank plc as counterparty to hedging arrangements (**Counterparty**) and Lloyds TSB Bank plc as agent (**Agent**) pursuant to which a facility agreement dated 14 August 2007 between the Borrower, the Guarantors, the Arranger, the Original Lender, the Counterparty and the Agent will be amended and restated pursuant to, and in accordance with, the terms set out in the Amendment and Restatement Agreement and specifically, the form of the restated facility agreement set out in schedule 2 of the Amendment and Restatement Agreement, which the Company is proposing to enter into be and are hereby approved ( a copy of the Amendment and Restatement Agreement having been supplied to the sole member of the Company and the Company's auditors prior to the signing of this Written Resolution), (subject to such changes as the Company's directors, in their absolute discretion, think fit).
2. That, notwithstanding any provisions of the Company's memorandum and articles of association or any personal interest of any of the Company's directors, the Company's directors and/or secretary be and are hereby authorised and directed to execute, deliver and perform the obligations set out in the Amendment and Restatement Agreement and give or execute any or all notices, communications or other documents on behalf of the Company pursuant to or in connection with the Amendment and Restatement Agreement (in such manner and subject to such changes as the Company's directors, in their absolute discretion, think fit (such opinion being evidenced by the execution of such document)).
3. The execution, delivery and performance of the Amendment and Restatement Agreement is for the benefit of and in the best interests of the Company for the purposes of carrying on its business and would be most likely to promote the success of the Company for the benefit of its members as a whole.

For and on behalf of Park Tower Investments  
Limited

Date: 23.3.09

WE HEREBY CERTIFY THAT THIS IS  
A TRUE COPY OF THE ORIGINAL

DATE 31/3/09

ADDLESHAW GODDARD LLP