

Company Number 01009827

Edwardian Hotels Limited
(the "Company")

MEMBER'S WRITTEN RESOLUTIONS

Circulation Date 11 September 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (the "Resolutions")

ORDINARY RESOLUTIONS

- 1 THAT authorisation of any conflict of interest may be given by the directors of the Company in accordance with section 175(5)(a) of the Companies Act 2006
- 2 THAT any actual or potential conflict of interest that may arise by reason of any existing or future director of the Company being or becoming a director or other officer of, or employed by or otherwise interested in, any body corporate which is a parent undertaking or subsidiary undertaking (as those terms are defined in section 1162 of the Companies Act 2006) of the Company, or any subsidiary undertaking of any parent undertaking of the Company, or any body corporate in which such parent undertaking or subsidiary undertaking is interested, be and is hereby authorised and ratified
- 3 THAT in accordance with Regulation 84 of Table A, Companies Act 1985 which is incorporated into the Company's Articles of Association, each of the directors of the Company be and is hereby authorised to vote at any meeting of the directors called to approve the passing of a resolution or resolutions of any subsidiary of the Company in terms similar (mutatis mutandis) to all or any of the Resolutions

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below

BY ORDER OF THE BOARD



Secretary

AGREEMENT

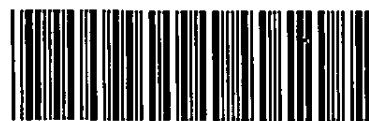
WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date HEREBY IRREVOCABLY AGREE to the Resolutions



Director
for and on behalf of
Edwardian Group Limited

Dated 11 September 2013

SATURDAY



S2L96NGW
SS1 16/11/2013 #43
COMPANIES HOUSE

NOTES

- 1 To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company by delivering the signed copy to Vijay Wason at 140 Bath Road, Hayes, Middlesex, UB3 5AW, or by attaching a scanned copy of the signed document to an email and sending it to WASONV@radisson.com
- 2 Once you have signified your agreement to the Resolutions, you may not revoke your agreement
- 3 Unless, upon expiry of 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse
- 4 A copy of this document was sent to the Company's auditors, on the Circulation Date