

Company No. 01519749

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

of

**GENTING UK PLC**

**("Company")**

**Passed the 17 November 2014**

**AT** a General Meeting of the Company, duly convened and held on 17 November 2014, the following resolutions were duly passed as special resolutions.

**SPECIAL RESOLUTION**

1. THAT the Articles of Association of the Company be and are hereby amended by deletion of the existing Article 11 and replacement with the following new Article 11

**"11. "RESOLUTIONS IN WRITING**

11.1 A resolution of the Directors may be in writing provided that:

11.1.1 it is authenticated or approved by all the Directors (or by all the members of a committee appointed by the Directors) who are in each case entitled to vote on the resolution and present in the United Kingdom;

11.1.2 the approval is in writing (approval in writing can be given by email without a signature);

11.1.3 the number of Directors (or of the committee) referred to in **Article 11.1.1** is sufficient to form a quorum."

11.2 A resolution in writing of the Directors will be effective as a resolution passed at a duly convened Directors' or committee meeting.

11.3 A resolution in writing of the Directors can consist of several copies of a document, each copy authenticated or approved by one or more of the Directors or committee members.

11.4 If a director is not present in the United Kingdom or is temporarily unable to act through ill health or disability, but has appointed an alternate director who is in the United Kingdom, the alternate director must authenticate or approve the resolution."

  
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**Director/Secretary**  
**17 November 2014**