

Company Number 1698769


INTERNATIONAL HOTELIERS (UK) LIMITED
("the Company")

WRITTEN MEMBER'S RESOLUTION

In accordance with Section 293 of the Companies Act 2006, **Primeairo Limited**, being the sole member of the Company entitled to vote upon the following resolutions if they had been proposed at a general meeting of the Company, **AGREES** that the following resolutions shall be as valid and effectual as if they had been passed at a general meeting of the Company duly convened and held and passed as ordinary resolutions and accordingly **RESOLVES**

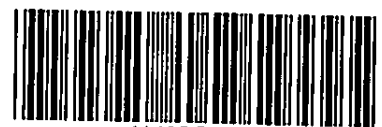
- (a) that the Company revoke its current authorised share capital provision contained in paragraph 5 of the Company's Memorandum of Association and as increased from time to time (as permitted by paragraph 42 of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions & Savings) Order 2008) and that as of the date of this resolution the Company shall have no prescribed authorised share capital, and
- (b) that the directors of the Company be authorised to allot shares in the capital of the Company in accordance with section 550 of the Companies Act 2006 for so long as the Company is a private company with only one class of share in issue

PRIMEAIRO LIMITED


Authorised Signatory

Date 22 February 2012

WEDNESDAY



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29/02/2012

#389

COMPANIES HOUSE

NOTES

- 1 If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
- 3 Unless, by 21 March 2012, sufficient agreement has been received for the resolutions, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.