

1 ABBEY STREET BATH (MANAGEMENT) LIMITED
COMPANY NUMBER 1951219

SPECIAL RESOLUTIONS

At an Annual General Meeting of the Members of the above-named company, duly convened and held at the Registered Office on 26 May 2009, the following Special Resolution was duly passed:

1. That the share capital of the Company be increased from £120 to £140 by the creation of a further one share of £20 ranking pari passu in all respects with the existing shares in the capital of the Company.

Signed: Dorothy Velleman

Mrs D Velleman
Company Secretary

Date: 26/5/09

SATURDAY



A11 *AC5L8AHB* 06/06/2009 178
COMPANIES HOUSE