

FOLEY LODGE
· H · O · T · E · L ·

Foley Lodge Hotels plc
Stockcross, Newbury, Berkshire RG20 8JU
Tel: (01635) 528770 Fax: (01635) 528398

FOLEY LODGE HOTELS PLC

Companies Act 1985

Registered Number: 2233431

COPY

RESOLUTION of the type in the terms specified below as passed by the members of the Company named above at their Annual General Meeting duly convened and held at Foley Lodge Hotel, Stockcross, Newbury, Berkshire on 11 September 1995.

SPECIAL RESOLUTION

That the Company be authorised to cancel 5,000 fully paid "A" Shares pursuant to Section 146 of the Companies Act 1985 such Shares having previously been acquired for nil consideration by the Company pursuant to Section 143 (3) of the Companies Act 1985.

Sarah M. Corbett

Company Secretary

DATED: 20-10-95.

