

Company No: 3421037

**Special  
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of DEWRUN LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at Classic House, 174-180 Old Street, London EC1V 9BP  
on 15th September, 1997  
the subjoined SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the existing Clause 3(A) of the Memorandum of Association  
of the Company be deleted, and that the attached Clause 3(A)  
be substituted in its place.

Signed .....  .....

For and on behalf of  
Waterlow Nominees Limited



**Waterlow Legal & Company Services**  
6-8 Underwood Street, London, N1 7JQ  
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**The Companies Act 1985**  
**(As amended by the Companies Act 1989)**  
**Private Company Limited by Shares**

**MEMORANDUM OF ASSOCIATION**

of

**DEWRUN LIMITED**

(As amended by Special Resolution passed on 15th September 1997)

1. The Company's name is Dewrun Limited
2. The Company's registered office is to be situated in England and Wales
3. The Company's objects are:-
  - (A) To carry on business as owners, managers, proprietors and operators of a hotel, group of hotels, or boarding lodges of all kinds, and to provide such managerial, catering, domestic, janitorial or other staff of every and any description, caterers, dining room, restaurant, tea room and cafe proprietors, licensed victuallers, wine, spirit and beer merchants, bakers, confectioners, pastry cooks, sweet and ice cream manufacturers and sellers, tobacconists, butchers, fishmongers, fruiterers, greengrocers, grocers, dairymen, provision merchants and manufacturers of and dealers in articles of food and drink of all kinds, purveyors and caterers for public amusement generally, general storekeepers and entertainment and general contractors; to buy, sell, manufacture, repair, alter, rebuild, reconstruct, hire, let on hire, import, export and generally deal in plant, machinery, apparatus, articles, things and effects of all kinds ancillary to or capable of being used for the purposes of the foregoing businesses or any of them likely to be required by customers of or persons having dealings with the Company.