

Company No 3669273

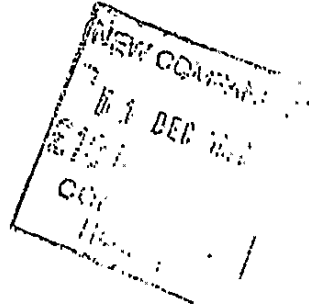
THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF THE SOLE MEMBER OF

SAVREG D LIMITED



We, the undersigned, being the sole member of the above Company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolution in accordance with Section 381A of the Companies Act 1985, as inserted by Section 113 of the Companies Act 1989:

SPECIAL RESOLUTION

THAT, subject to the consent of the Department of Trade and Industry, the name of the Company be changed to The Connaught Hotel Limited.

Signed *J. E. H.* Duly authorised Date Signed 2.12.98
For and on behalf of Blackstone Hotel Acquisitions Company

PRESENTED BY, DELOITTE & TOUCHE, Hill House, 1 Little New Street, London EC4A 3TR