

000503/100

COMPANY NO. 5174404

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
RUGBY TRAVEL & HOSPITALITY LIMITED
("the Company")

Written Resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 ("Act")
proposed by the directors of the Company, as detailed below

RESOLUTION

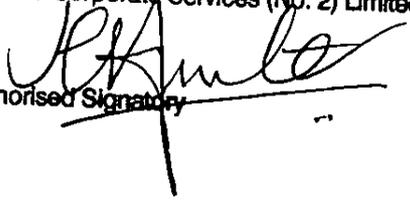
- 1 THAT the name of the Company be changed to RTH 2011 Limited

Circulation date: 15 December 2011

Registered office:

One Southampton Row
London
WC1B 5AH

Certified as a true copy of the original
For and behalf of
Sodexo Corporate Services (No. 2) Limited


Authorised Signatory

THURSDAY



A14QFQAX
A06 15/03/2012 #142
COMPANIES HOUSE

Agreement to Written Resolution

We, the undersigned, being persons entitled to vote on the above Written Resolution, irrevocably agree to such Resolution

Name of corporate member	Sodexo Limited	
Name and position of signatory	Aidan Joseph Connolly, Director	
Signed by authorised person on behalf of corporate member		

Name of corporate member	The Mike Burton Group Limited	
Name and position of signatory	Ian Raymond Edwards, Director	
Signed by authorised person on behalf of corporate member		