

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**

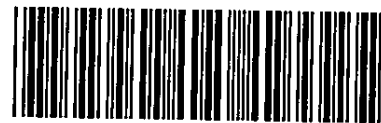
**Registered office:**

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

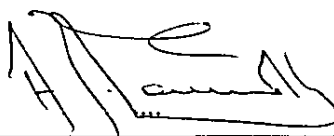
THURSDAY

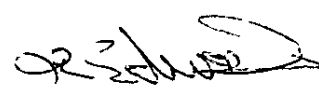


\*A14QFQAX\*  
A06 15/03/2012 #142  
COMPANIES HOUSE

### 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		
		Dated 16/12/2011

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		
		Dated 16/12/2011