

No. 5518968

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
-of-
BLUEDRAFT LIMITED
(the "Company")

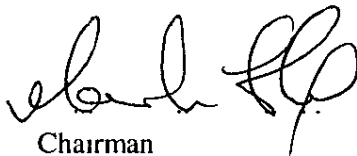
(Effective *2 February* 2010)

The following resolution (the "**Resolution**") was duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a special resolution

SPECIAL RESOLUTION

THAT the terms of, and the transactions contemplated by, the debenture to be entered into by The Governor and Company of the Bank of Ireland, the Company, Claridge's Hotel Holdings Limited and 41-43 Brook Street LLP be approved and the Company's execution of that debenture be approved

The Resolution shall have effect notwithstanding any provisions of the Company's memorandum and articles of association


Chairman



No. 5518968

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

-of-

BLUEDRAFT LIMITED

(the "Company")

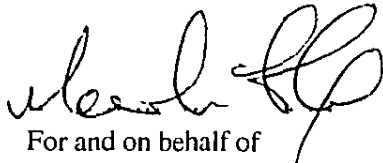
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution

SPECIAL RESOLUTION

THAT the terms of, and the transactions contemplated by, the debenture to be entered into by The Governor and Company of the Bank of Ireland, the Company, Claridge's Hotel Holdings Limited and 41-43 Brook Street LLP be approved and the Company's execution of that debenture be approved

The Resolution shall have effect notwithstanding any provisions of the Company's memorandum and articles of association

The undersigned, being the sole person entitled to vote on the Resolution on *2 February* 2010, hereby irrevocably agree to the Resolution



For and on behalf of

CLARIDGE'S HOTEL HOLDINGS LIMITED

Date

2 February 2010