

**INTERESTING HOTELS LIMITED( 08432820)**

**WRITTEN RESOLUTION OF THE MEMBER**

The member records his resolution that the wholly owned subsidiary companies of Interesting Hotels Limited listed below may be exempt from audit for the year ended 31<sup>st</sup> December 2016, as the parent company, Inter Rested Limited, has agreed to guarantee the subsidiaries under section 479C of the Companies Act 2006.

✓ Llangoed Limited	08101288
Sudbury House Limited	08436236
The Swan@Hay Limited	09586509
Interesting Poets House Limited	04069579
Hawkstone Park Limited	04359014

This record was prepared on 26 May 2017 by Roger Hancox representing Inter Rested Limited the sole member of Interesting Hotels Limited.



**Roger Hancox**

THURSDAY



\*S6DIIID4\*

SPE

24/08/2017

#200

COMPANIES HOUSE