

Company Number: 08735649

EDWARDIAN INVESTMENTS LTD

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTIONS

22 November 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions")

SPECIAL RESOLUTIONS

THAT the articles of association of the Company be amended by the addition of the following Article as a new article 47 1

"47.1 Notwithstanding anything contained in these articles, whether expressly or impliedly contradictory to the provisions of this Article 47 1 (to the effect that any provision contained in this Article shall override any other provision of these articles)

- (1) The directors shall not decline to register any transfer of shares, nor may they suspend registration thereof, where such transfer:
 - (a) is to any bank, institution or other person which has been granted a security interest in respect of such shares, or to any nominee of such a bank, institution or other person (or a person acting as agent or security trustee for such person) ("Secured Institution") (and a certificate by any such person or an employee of any such person that a security interest over the shares was so granted and the transfer was so executed shall be conclusive evidence of such facts), or
 - (b) is delivered to the Company for registration by a Secured Institution or its nominee in order to perfect its security over the shares, or
 - (c) is executed by a Secured Institution or its nominee pursuant to a power of sale or other power existing under such security,

and the directors shall forthwith register any such transfer of shares upon receipt and furthermore notwithstanding anything to the contrary contained in these articles no transferor of any shares in the Company or proposed transferor of such shares to a Secured Institution or its nominee and no Secured Institution or its nominee shall (in either such case) be required to offer the shares which are or are to be the subject of any transfer as aforesaid to the shareholders for the time being of the Company or any of them and no such shareholder shall have any right under the articles or otherwise howsoever to require such shares to be transferred to them whether for any valuable consideration or otherwise

- (2) The directors shall not issue any share certificates (whether by way of replacement or otherwise) without the prior written consent of (or on behalf of) all (if any) Secured Institutions (as defined in Article 47 1(a) above)

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- (3) The lien set out in article 36(1), shall not apply to shares held by a Secured Institution (as defined in Article 47.1(a) above)
- (4) Provided that a director has disclosed any interest he may have in accordance with the Companies Acts, a director may vote at a meeting of directors or of a committee of directors on a resolution or participate in any unanimous decision concerning any matter in which he is interested, and (whether or not he votes or participates) he may be counted in the quorum when that resolution or matter is considered

Any variation of this Article shall be deemed to be a variation of the rights of each class of share in the capital of the Company."

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below

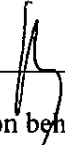
BY ORDER OF THE BOARD

Director



AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolutions



Director
for and on behalf of
Edwardian Group Limited

Dated 22 November 2013

NOTES

- 1 To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by attaching a scanned copy of the signed document to an email and sending it to Vijay Wason, wasonv@radisson.com
- 2 Once you have signified your agreement to the Resolutions you may not revoke your agreement
- 3 Unless within 28 days of the Circulation Date (where the date of circulation counts as day one) sufficient agreement has been received for the Resolutions to pass, it will lapse
- 4 A copy of this document was sent to the Company's auditors on the Circulation Date