

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF SOLE SHAREHOLDER
OF
SCOTTISH HIGHLAND HOTELS LIMITED

Company Number: SC055493
(the "Company")
CIRCULATION DATE: *1st August* 2014

We, LSREF III Wight Limited, the sole member of the Company, propose the following written resolution as a special resolution:

1. **AMENDING ARTICLES OF ASSOCIATION**

THAT the articles of association of the Company be amended by adding the following wording to article 10 after the word "accordingly":

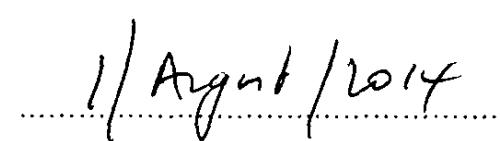
"Where only one director is in office, he shall have and may exercise all the powers and authorities in and over the affairs of the Company as conferred on the board of directors by these articles by written resolution."

Please read the notes at the end of this document before signifying your agreement to this written resolution.

The undersigned, being the sole shareholder entitled to vote on the above resolution on the circulation date, hereby irrevocably agrees to this written resolution.



.....
For and on behalf of LSREF III Wight Limited


.....
1/ August /2014

Date

NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 Unless within 28 days of the above circulation date, sufficient agreement has been received for the resolution to pass, it will lapse.

COMPANIES HOUSE

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