

Company Number: 318898

EXCELSIOR HOTELS LIMITED

**Written Resolution of the Members of the Company pursuant to Section
381A of the Companies Act 1985 (as amended)**

We, the undersigned, being all the Members of the Company for the time being,

RESOLVE AS A SPECIAL RESOLUTION:

"THAT pursuant to the provisions of Section 250 of the Companies Act 1985 (as inserted by section 14 of the Companies Act 1989), the requirement to appoint Auditors as specified in Section 384 of the Companies Act 1985 (as inserted by Section 119 of the Companies Act 1989) be excluded.

AND THAT in consequence thereof, audited accounts will not be prepared for the financial year ended 31 January 1995."

Dated 15 May 1995



For and on behalf of
Forte Plc



For and on behalf of
Forte Nominees Limited

