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COMPANIES' ACTS, 1862 TO 1893.



Special Resolutions

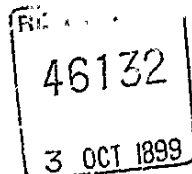
(Pursuant to the Companies' Acts, 1862, s. 51)

— OF —

THE RITZ HOTEL SYNDICATE, LIMITED.

Passed September 11th, 1899.

Confirmed September 27th, 1899.



At an EXTRAORDINARY GENERAL MEETING of the Members of the said Company, duly convened and held at the Offices of the Company, 4A, Cockspur Street, London, S.W., on the Eleventh day of September, 1899, the following Special Resolutions were duly passed; and at an EXTRAORDINARY GENERAL MEETING of the Members of the said Company, also duly convened and held at the same place on the Twenty-seventh day of September, 1899, the said Special Resolutions were duly confirmed.

RESOLUTIONS.

1. That, subject to the approval of the Board of Trade, the name of the Company be changed from the name "THE RITZ HOTEL SYNDICATE, LIMITED" to the name "THE RITZ HOTEL, LIMITED."
2. That the Capital of the Company be increased from £120,000 to £160,000, by the creation of 6,000 Ordinary Shares of £5 each, and that such new Ordinary Shares confer on their respective holders the same rights in all respects as the existing Ordinary Shares, so that the profits of the Company in each year shall be applicable in the first instance to the payment of a non-cumulative dividend at the rate of 7 per cent. per annum on the Capital paid up on the Ordinary Shares, including the new Ordinary Shares, and in the next place, as to two-thirds of the surplus in payment of a further dividend on such paid-up Capital, and as to the one other one-third of such surplus in payment of a dividend on the Deferred Shares of the Company,
3. That Article 54 of the Articles of Association be amended by the addition of the following words, viz.: "or such larger sum, whether annual or otherwise, as may from time to time be determined by the Company at any General Meeting."
4. That Article 66 of the Articles of Association shall be modified to the extent that the "Ordinary Shares" therein mentioned shall be deemed to include the said new Shares.
5. That Article 84 of the Articles of Association of the Company shall not apply to the new Capital now to be created, but such new Capital, as well as any existing Capital which has not yet been issued, shall be issued and disposed of at such time, in such manner, to such person or Corporation, and on such terms as the Directors shall think fit.
6. That throughout the Articles of Association the words "the Syndicate" be read and construed as if they were the words "the Company."

To be filed with the papers of the
Ritz Hotel Syndicate Limited

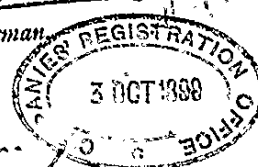
Gadston & Jackson

25 Bedford Row W.C.

Solicitors to the Company

95

W. H. H. H. H.
Chairman



no 418125

Any further communication should be addressed to:-
 THE ASSISTANT SECRETARY,
 (RAILWAY DEPARTMENT),
 BOARD OF TRADE,
 7, WHITEHALL GARDENS,
 LONDON, S.W.

Add the following letter and number should be quoted:-
 R. 12666

Telegraphic Address.
 BOARD TRADE, RAILWAY,
 LONDON.

BOARD OF TRADE,

(RAILWAY DEPARTMENT)

7, WHITEHALL GARDENS,

LONDON, S.W.

13th October 1899.

RI. 47448
 14 OCT 1899

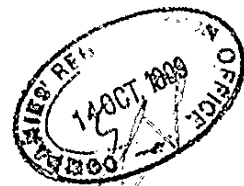


Gentlemen,

With reference to your application of the 7th instant, I am directed by the Board of Trade to inform you that they approve of the name of the Ritz Hotel Syndicate, Limited, being changed to the Ritz Hotel, Limited.

This communication should be tendered to the Registrar of Joint Stock Companies, Somerset House, W.C.

Messrs Gadsden & Trehearne,
 28 Bedford Row,



W. C.
 To be filed with the papers of the Ritz Hotel Syndicate Ltd
 (Gadsden & Trehearne)
 The Company's Solicitors

as his authority for entering the new
name on the Register, and for issuing
his certificate under Section 13 of the
Companies Act, 1862.

I am,

Gentlemen,

Your obedient servant,

Samuel J. Hopwood

DUPLICATE FOR THE FILE.

No. 48125 c.



Certificate of Change of Name

OF THE

Ritz Hotel Syndicate, Limited.

I hereby Certify, That the
Ritz Hotel Syndicate, Limited.

having, with the sanction of a **Special Resolution** of the said Company, and with the approval of the BOARD OF TRADE, changed its name, is now called the

Ritz Hotel, Limited.

and I have entered such new name on the Register accordingly.

Given under my hand at London, this Fourteenth day of October One
Thousand Eight Hundred and Ninety nine.

Registrar of Joint Stock Companies.

Certificate received by Gadsden & Heberne

28 Bedford Row

Date 17 October 1899