

COMPANY NUMBER: 00318898

HOTELS
EXCELSIOR LIMITED
(the Company)

TUESDAY



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26/02/2008
COMPANIES HOUSE

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COMPANIES HOUSE

WRITTEN MEMBER'S RESOLUTION

In accordance with regulation 53 of Table A as defined and incorporated in the Articles of Association of the Company, **WE**, being the sole member of the Company who would have been entitled to vote upon the following resolution if it had been proposed at a general meeting of the Company at which we were present, **AGREE** that the following resolutions shall be as valid and effectual as if they had been passed at a general meeting of the Company duly convened and held, of which Resolutions 1, 4 and 5 will be passed as a special resolution and Resolutions 2, 3 and 6 will be passed as ordinary resolutions and accordingly **WE RESOLVE**:

- 1 **THAT** the Company be wound up voluntarily.
- 2 **THAT** Stuart Charles Edward Mackellar and Charles Peter Holder of Kroll Limited, Wellington Plaza, 31 Wellington Street, Leeds LS1 4DL be and are hereby appointed liquidators for the purpose of winding up the Company's affairs and distributing its assets and that any act required or authorised under any Act or enactment to be done by the liquidator may be done by one or more of the persons for the time being holding the office of liquidator (the *Liquidators*)
- 3 **THAT** the remuneration of the Liquidators shall be fixed on the basis of the time spent by the Liquidators and their staff in attending to matters arising prior to and during the winding up of the Company
- 4 **THAT** the Liquidators be and are hereby authorised to distribute to the members in specie or in kind the whole or any part of the assets of the Company
- 5 **THAT** the Liquidators be and are hereby authorised under the provisions of Section 165(2) of the Insolvency Act 1986 to exercise the powers laid down in Part 1 of Schedule 4 of said Act
- 6 **THAT** the Company's books and records be transferred to, and held by and to the order of Starman UK Services Company Ltd on behalf of the Liquidators, until the expiry of 2 years after the date of dissolution of the Company, when they may be disposed of.

on behalf of

Starman Streck

Date: 14/2/08

In accordance with section 381(B) of the Companies Act 1985, the auditors of the Company have been notified of the contents of this written resolution and /or have been supplied with a copy before or at the time of signing.