

Company Number: 21795

**THE COMPANIES ACT 1985**

**HALLAMSHIRE TENNIS & SQUASH CLUB LIMITED**

At an Extraordinary General Meeting of the Company held at 716 Ecclesall Road, Sheffield S11 8TA on the 2nd day of August 1999 the following resolution was passed:-

**SPECIAL RESOLUTION**

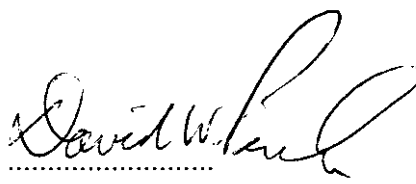
That the Articles of Association of the Company be altered as follows:-

- (1) By deleting Article 71 and substituting therefor the following new Article 71

- "71 (i) The number of Directors shall be not less than five nor more than twelve
- (ii) The Company may by ordinary resolution appoint a President and any number of Vice Presidents who will not be officers or directors of the Company."

- (2) By deleting Article 83 and substituting therefor the following new Article 83

"The Directors may appoint a person who is willing to act to be a director, either to fill a vacancy or as an additional director. A director so appointed shall hold office only until the next following annual general meeting."

  
CHAIRMAN

