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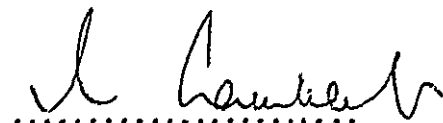
No. 278208

WILLIAM HILL ORGANIZATION LIMITED

At an Extraordinary General Meeting of the above-named Company held at 19 Rupert Street, London W1V 7FS on 25th February 1994 the following special resolutions were passed as Special Resolutions:-

SPECIAL RESOLUTIONS

1. THAT the giving by the Company of financial assistance to WHG as described in the Statutory Declarations to be made by all of the Directors of the Company on 25th February, 1994 (a draft of which is now produced to the Meeting together with a draft of the two reports to be given by the auditors of the Company, one annexed to the Statutory Declaration and the other addressed to the financial institutions set out in Schedule 1 to the Syndicated Loan Agreement to be entered into on 1st March 1994 and to Lloyds Bank Plc) be and is hereby approved.
2. THAT the Company's Articles of Association be amended by the deletion of Article 8.



Director

