

No. 551145

The Companies Act 1985

Company Limited by Shares

McNICHOLAS LEISURE SERVICES LIMITED

Elective Resolution passed on 2 February 1996

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Lismirrane Industrial Park, Elstree Road, Elstree, Herts, the subjoined ELECTIVE RESOLUTION was duly passed, viz:

That in accordance with the Provisions of Section 366A of the Companies Act 1985 the Company hereby dispenses with the holding of Annual General Meetings until otherwise decided by the Members of the Company.



Chairman