

The Companies Act 1985
Company Limited by Shares

Ordinary resolution

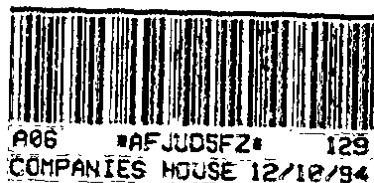
GROSVENOR CLUBS LIMITED

Company Number

877080

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 Connaught Place, London W2 2EZ on Monday 10th October, 1994 the following Ordinary Resolution was duly passed viz:-

"THAT the authorised share capital of the Company be increased to £40,000,000 by the creation of 30,000,000 Ordinary shares of £1.00 each ranking pari passu with the existing Ordinary shares of the Company."



Signed

SECRETARY

Position

NOTE To be filed within 15 day of the passing of the ordinary resolution

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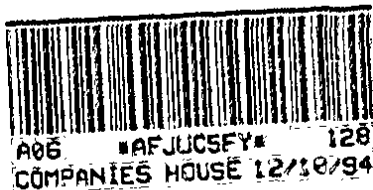
At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 6 Connaught Place, London W2 2EZ on Monday 10th October, 1994 the following Ordinary Resolution was duly passed viz:-

"THAT with effect from the time of the passing of this Resolution the Directors be unconditionally authorised, pursuant to Section 80, Companies Act 1985 to allot relevant securities (as defined in that Act) up to a maximum amount of £30,000,000 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority "

Signed

SECRET

Position



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