

The Companies Act 1985  
COMPANY LIMITED BY SHARES

**ELECTIVE RESOLUTIONS**  
(pursuant to Section 379A of the Companies Act 1985)

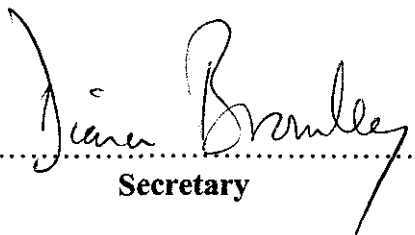
of

**WEMBLEY LEISURE LIMITED**  
(passed on 2 September 2003)

At an Extraordinary General Meeting of the above Company duly convened and held at Elvin House, Stadium Way, Wembley on 2 September 2003, the following resolutions were duly passed as Elective Resolutions of the Company by all its members.

**ELECTIVE RESOLUTIONS**

1. It was resolved that, in accordance with Section 366A of the Companies Act 1985, the Company shall dispense with the holding of annual general meetings.
2. It was resolved that, in accordance with Section 252 of the Companies Act 1985, the Company shall dispense with the laying of accounts and reports before the Company in general meeting.

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Secretary

