

WARWICK CASTLE LIMITED
(REGISTERED NUMBER 1284934)
NOTICE OF A WRITTEN RESOLUTION

Notice is hereby given that, pursuant to section 381A of the Companies Act 1985, the following resolution was passed as a written resolution of the Company on 6th November 1998:

"THAT the Articles of Association of the Company be and are hereby amended by the substitution of Article 2 by the following new Article 2:

"2. The following provisions of Table A shall not apply to the Company - regulations 8, 9, 10, 11, 24, 25, 26, 94 and 95.""

Terence Austin

Secretary,
Warwick Castle Limited

