

Company Number: 01353392

The Companies Act 1985

Public Company limited by Shares

SPECIAL RESOLUTION

Of


ROBIN HOOD GOLF PLC

Passed on the 22nd day of January 2009

At an extraordinary general meeting of the above company, duly convened and held at Brunswick House, Birmingham Road, Redditch, Worcestershire, B97 6DY on the 22nd day of January 2009, the following Special Resolution was duly passed:

SPECIAL RESOLUTION

That the company be re-registered as a private company and accordingly the Memorandum of Association be altered with effect from the issue of a Certificate of Incorporation appropriate to a private company by deleting therefrom Clause 2 and renumbering Clauses 3 to 6 as 2 to 5 respectively, and being requisite in all the circumstances new Articles of Association in the form submitted to this meeting and approved without amendment be adopted in lieu and to the exclusion of the present Articles of Association which shall no longer apply to the company.



Chairman

WEDNESDAY



LBHUA6WJ

LD1

28/01/2009

48

COMPANIES HOUSE