

H.A.R.T

THE COMPANIES ACTS, 1948 to 1976

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

SUMMARY SIXTY-FOUR LIMITED
(Passed the 15th day of September 1978)

At an Extraordinary General Meeting of the above-named Company duly convened and held at 62 London Wall, London EC2R 7JP on the 15th day of September, 1978 the following resolution was duly passed as a special resolution:-

SPECIAL RESOLUTION

That the memorandum of association of the Company be altered by adding the following sub-clauses to clause 3, namely:-

- "(1) to carry on business as managers of boat marinas, caravan sites, holiday camps, and other property and to let and sub-let accommodation therein and license the use thereof and to provide for, or supply to, the tenants, hirers and users thereof upon such terms as may seem to the Company expedient, all or any of the machinery, equipment, power, light, heat, gas, chattels, effects, raw and other materials, facilities and conveniences necessary for the purpose for which any such boat marinas, caravan sites or property or any part thereof may for the time being and from time to time be used by such tenants, hirers and users thereof;

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- (ii) to carry on business as yacht agents and to do all or any of the matters hereby authorised either alone or in conjunction with or as factors, trustees or agents for any other companies or persons or by or through any factors, trustees or agents and to establish agencies in Great Britain and elsewhere and to regulate and discontinue the same;
- (iii) to purchase, construct, repair, sell, hire or let motor or sailing vessels, complete or not complete, sound or out of repair, for the purpose of improving, re-selling, hiring or otherwise making a profit out of the same;
- (iv) to carry on business as chandlers and otherwise deal in, manufacture, purchase, sell or otherwise dispose of vehicles, machinery and other chattels and things that may be conveniently dealt with in connection with the purposes hereby authorised."

and by renumbering sub-clauses (i) to (xxx) of clause 3 accordingly.

15th September, 1978.

Leon Neal
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 CHAIRMAN