

Company Number: 1444368

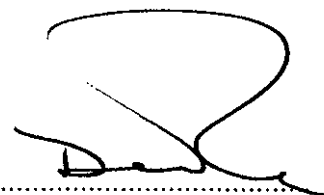
**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
  
**ORDINARY RESOLUTION**  
  
of  
  
**APOLLO LEISURE (U.K.) LIMITED**

Passed the 29th day of December 1995

At an EXTRAORDINARY GENERAL MEETING of the company, duly convened and held on 29th December 1995, the following Special Resolution was duly passed:-

The Articles of Association be amended as follows:-

By deleting in the present Article 6, the word "seven" and by substituting therefore the word "twelve".



D.C. Rogers  
Director

