

Company No. 1457032

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS

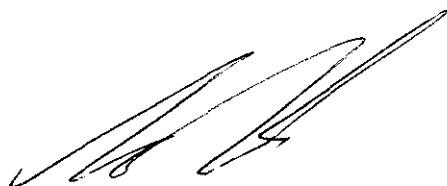
Of

NORHAM MULTI LEISURE LIMITED

Dated 27 November 2002

At an Extraordinary General Meeting of the above named Company duly convened and held on 27 November 2002 at 35 Berkeley Square London W1J 5AB, the following resolution was passed.

“That the capital of the company be and hereby is increased from £100,000 to £1,000,000 by the creation of an additional 900,000 ordinary shares of £1 each”.



Secretary

