

**THE COMPANIES ACTS 1985 AND 1989**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS**

**Of**

**NORHAM MULTI LEISURE LIMITED**

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**Dated 27 November 2002**

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At an Extraordinary General Meeting of the above named Company duly convened and held on 22 March 2004 at 35 Berkeley Square London W1J 5AB, the following SPECIAL RESOLUTION was passed.

"That the capital of the company be and hereby is increased from £1,000,000 to £5,000,000 by the creation of an additional 4,000,000 ordinary shares of £1 each".

  
Chairman

