

COMPANY NO. 1519689



**THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES**

**STANLEY CASINOS LIMITED**

**Written Resolutions of the Members dated 15 March 2000**

WE, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at General Meetings, hereby pass the following Resolutions to take effect as elective resolutions pursuant to Section 379A of the Act.

**ELECTIVE RESOLUTIONS**

- A) THAT the provisions of Section 80A of the Act shall apply, instead of the provisions of Section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this resolution, of an authority under the said Section 80.
- B) THAT the company hereby elects:
- i) pursuant to Section 252 of the Act, to dispense with the laying of Accounts and Reports before the Company in General Meeting.
  - ii) pursuant to Section 366A of the Act, to dispense with the holding of Annual General Meetings.
  - iii) pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually.

**ORDINARY RESOLUTION**

- C) THAT the Board of Directors be and is hereby authorised to agree the Auditors' remuneration as required from time to time until such time as the Elective Resolution to dispense with the annual appointment of Auditors is revoked.

.....  
For and on behalf of  
L Stanley Limited

.....  
For and on behalf of  
Thomas Allen Lowry &  
L Stanley Limited

**CERTIFIED  
TRUE COPY**

*Should be  
Copy sent  
28/3/00*