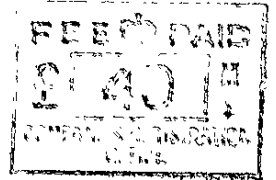


Company No. 1603946



The Companies Act 1985
Company Limited by Shares

Copy

Special Resolution
of
Lingfield Park Racecourse Limited

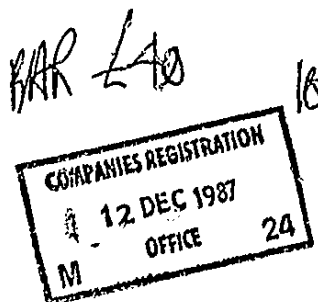
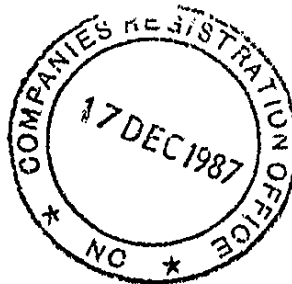
Passed the 7th day of December 1987

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on the above date the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:

RESOLUTION

THAT the name of the Company be changed to LINGFIELD PARK LIMITED.

.....
R.A. Muddle



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1603946

I hereby certify that

LINGFIELD PARK RACECOURSE LIMITED

having by special resolution changed its name,
is now incorporated under the name of

LINGFIELD PARK LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 24 DECEMBER 1987

A handwritten signature in dark ink, appearing to be 'S. A. Williams', written over a faint, illegible stamp.

an authorised officer