

Company No : 1799676.

SPECIAL RESOLUTION.

The Companies Act 1985  
Private Company Limited by Shares.

of ACREJEAN LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at 176/184, Acre Lane, London, SW2 5UL  
on 18th October, 1991

the subjoined SPECIAL RESOLUTION was duly passed, viz :-

RESOLUTION

That the existing Clause 3(A) of the Memorandum of Association  
of the Company be deleted, and that the attached Clause 3(A)  
be substitutes in its place.

Signed

For and on behalf of Acrejean Limited.



## 3. The Company's objects are :-

- (A) To carry on the business of designers, producers, manufacturers, wholesalers, retailers, importers, exporters, agents, owners, managers, proprietors, operators, hirers, leasers, renters and letters out of, sound, amplification, hi-fi, stereo, recording, production, lighting, staging, scaffolding equipment and lasers, scenery, drapes, props and fireworks, and of ancillary services including labour and sub-hired labour and services: to provide services and products and the management of plays, moving pictures, cabaret, pantomime, concerts, sports meetings, exhibitions, conferences, festivals, balls, shows, educational and cultural productions and any other gatherings, events or meetings: to act as contractors both main and subsidiary for installation of products and services to any venues including halls, theatres, exhibition centres, schools, cinemas and television centres: to carry on the businesses of hoteliers, restaurant and cafe keepers, refreshment caterers and contractors, licensed victuallers, wine and spirit merchants, mineral and aerated water merchants, tobacconists and confectioners, and retailers of ice cream, sweetmeats and any other articles likely to be required by persons frequenting the Company's venues: to generally act as entrepreneurs, agents, managers, operators, wholesalers and retailers in any business or industry associated with entertainment, music and public gatherings.
- To carry on the business as organisers, promoters, managers, sponsors and operators of motor racing events of all kinds and to provide facilities for such events; to carry out repairs and maintenance to motor vehicles of every and any description and to buy and sell parts and spares for the said purpose; to carry on the business of engineers, machinists and to enter into any contracts in relation to, and to erect, construct, maintain, alter, repair and restore motor vehicles either alone or jointly with any other companies or persons: to purchase or otherwise acquire houses, workshops, buildings and premises and any fixed and moveable machinery, tools, engines, implements, convenient to be used in or about the trade or business of the abovementioned: to carry on any business which may seem to the Company capable of being conveniently carried on in connection with the above business.