

Company No: 1833365

THE COMPANIES ACTS 1985 TO 1989

---

COMPANY LIMITED BY SHARES

---

SPECIAL RESOLUTIONS  
of  
WOODFORD BRIDGE COUNTRY CLUB LIMITED

---

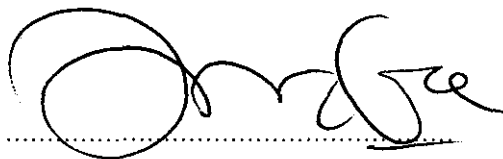
Passed on 19 November 1999

At an extraordinary general meeting of the members of the Company duly convened and held at Pine Lake Resort, Carnforth, Lancashire on 19 November 1999 the following resolutions were duly passed as special resolutions:

**SPECIAL RESOLUTIONS**

1. NOT to appoint auditors, the company having been dormant since the end of the financial year and continuing to be dormant and entitled to pass such resolution under Section 250 of the Companies Act 1985'.
2. "That the existing articles of association of the Company be and they are hereby amended by:
  - (i) the disapplication of Regulation 53 of Table A 1948 and the insertion of the following as a new Article 22:

"22. No business shall be transacted at any meeting unless a quorum is present. Two persons entitled to vote upon the business to be transacted, each being a member or a proxy for a member or a duly authorised representative of a corporation shall be a quorum. Notwithstanding the above, if the Company has only one member, that one member present in person, by proxy or duly authorised representative shall be a quorum in accordance with Section 370(A) of the Companies Act 1985. "



Jill McGee  
Secretary

