

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

BET B.S. PROPERTY LIMITED

(Passed on 26th March, 1992)

At an EXTRAORDINARY GENERAL MEETING of the Company held at Stratton House, Piccadilly, London W1X 6AS on 26th March 1992 the following Resolutions were duly passed:

SPECIAL RESOLUTION

"that the existing Clause 3 of the Memorandum be deleted and replaced by the following new Clause 3:

The object of the Company is to carry on business as a general commercial Company"

ORDINARY RESOLUTION

"that the authorised share capital of the Company be increased to £10,000,100 by the creation of 10m additional ordinary shares of £1 each".

  
DIRECTOR

