

Co. Number: 2435151

The Companies Act 1985

A PRIVATE COMPANY LIMITED BY SHARES

## Special Resolution

OF

CINQUE PORTS LEISURE LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named company held on 20th March 1992. The following RESOLUTION was passed as

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### RESOLUTION

That the nominal capital of the company be increased to £12,000 by the creation of:

9,000 Ordinary Shares of £1 each ranking pari passu with existing Ordinary Shares.

2,000 Cumulative Preference Shares (Redeemable 1 May 2000) of £1 each and carrying equal voting rights as the Ordinary Shares.

CHAIRMAN

