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CERTIFIED COPY OF RESOLUTIONS MADE AT AN  
EXTRAORDINARY GENERAL MEETING  
OF A BET A TECHNOLOGY LTD  
HELD ON 23 MAY 1995 AT 1100 AM  
AT 9 ST STEPHENS TERRACE, LONDON, SW8


The following special resolutions were passed unanimously:

To resolve by special resolution that "clause 15 of the Company's Articles of Association, Transfer of Shares, shall be disregarded and not apply, in relation to the transfer of 12 shares from Jack Grant Football Ltd to Corinia Limited which is hereby ratified and approved, and that the transfer shall be made subject to the accompaniment of the proper instruments of transfer and that the director will register this transfer".

To resolve by special resolution to "ratify and approve and instruct the director to register the allotment of 140 shares to Dana Services BV, and that clause 2 of the Company's Articles of Association shall not apply".

To resolve by special resolution to "ratify and approve and instruct the director to register the allotment of 20 shares to Christopher Latter, and that clause 2 of the Company's Articles of Association shall not apply".

I hereby certify this to be a true copy of the resolutions passed.



Lee Chester  
Company Secretary

