Company no: 2505731

THE COMPANIES ACTS 1985 - 1989

SPECIAL RESOLUTION

OF

BET CATERING SERVICES LIMITED

ADOPTED ON

27TH OCTOBER 1993

By a written resolution of the shareholders dated 27th October 1993, the following resolution was passed as a special resolution of the Company:-

"That the articles of association of the Company be amended by:-

(a) adding at the end of article 5 the words "held by him"; and

(b) inserting the following new article 15A between the existing articles 15 and 16:

"15A The restrictions in articles 5 to 15 inclusive and in the first sentence of regulation 24 of Table A shall not apply to any transfer of shares in the Company made pursuant to the Charge Over Shares deed between High Seas Investments (Bermuda) Limited and BET Public Limited Company ("BET") dated 14th September 1993, including, but not limited to, any transfer of shares on the enforcement of a power of sale thereunder and any transfer of shares into the name of BET or its nominee."

DIRECTOR

COMPANIES HOUSE
PR12
22 DEC 1993