

Company No: 2508698

**Special  
Resolution**

*The Companies Act 1985*  
**Private Company Limited by Shares**

of SPEED 315 LIMITED

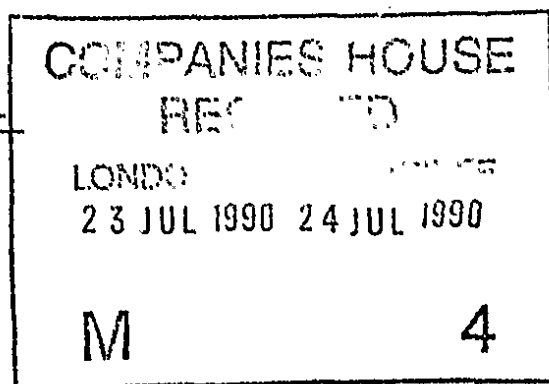
At an Extraordinary General Meeting of the above-named Company  
duly convened and held at Classic House, 174-180 Old Street, London EC1V 9BP  
on 25th June, 1990  
the subjoined SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the existing Clause 3(A) of the Memorandum of Association  
of the Company be deleted, and that the attached Clause 3(A)  
be substituted in its place.

Signed .....  
*S. Mansukhani*

S Mansukhani - Chairman



**MBC Information Services Ltd**  
International Company Registrations and Searches  
Classic House, 174-180 Old Street, London EC1V 9BP  
Telephone 071-250 3350 Fax 071-608 0867  
LDE Box No. 274

# 27-07-90

3. The Company's objects are:-

- (A) To manage, arrange and organise fund-raising and promotional activities of every and any description, and to provide any services necessary in relation thereto; to donate all of the income arising from the aforementioned activities, which would be chargeable to corporation tax, to the Sports Aid Foundation Charitable Trust.

\* The name of the Company was changed from Speed 315 Limited on 17th July 1990.

OC SPL