

NO: 2530527

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

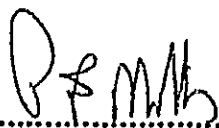
RESOLUTION
OF

QUALITY LEISURE MANAGEMENT LIMITED
(passed on 25th JULY 1992)

At an Extraordinary General Meeting held at No 1 Street Cottages, Oaksey, Malmesbury, Wilts on 25th JULY 1992 the following resolution was duly passed as an Elective Resolution of the Company:-

ELECTIVE RESOLUTION

THAT the Company hereby elects pursuant to Section 366A of the Companies Act 1985 to dispense with the holding of Annual General Meetings.


.....
DIRECTOR

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THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

RESOLUTION
OF

QUALITY LEISURE MANAGEMENT LIMITED
(passed on 25th JULY 1992)

At an Extraordinary General Meeting held at No 1 Street Cottages, Oaksey,
Malmesbury, Wilts on 25th JULY 1992 the following resolution
was duly passed as an Elective Resolution of the Company:-

ELECTIVE RESOLUTION

THAT the Company hereby elects pursuant to Section 386 of the Companies Act
1985 to dispense with the annual re-appointment of auditors.

P. F. M. H.
.....

DIRECTOR