

The Companies Act 1985
Company Limited by Shares

Ordinary Resolution

Company Number

2536231

Chelsea Village ~~plc~~.

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at:

Stamford Bridge Grounds, Fulham Road, LONDON, SW6 1HS

on 19 March 1996

the following ORDINARY RESOLUTION was duly passed, viz:-

That the capital of the Company be and is hereby increased

from £1500000.00 to £1700000.00 by the creation of:

20000000 Ord Shares of £0.01 each

Y



Signed

A handwritten signature in black ink.

Position

Company Secretary

NOTE To be filed within 15 days of the passing of the ordinary resolution