

26 - 09 - 95

COMPANY NO: 2546423

COMPANIES ACT 1985

Written Resolution of

CASTLEDENE LEISURE LIMITED

Passed 18 September 1995

In accordance with Section 381A of the Companies Act 1985, we, being all the members of the Company entitled to vote at general meetings of the Company, pass the following resolution

THAT the Resolutions passed by the members of the Company on 30 September 1992 be hereby ratified and confirmed, namely:-

1. That, in accordance with Section 366A of the Companies Act 1985, the Company hereby elects to dispense with the holding of Annual General Meetings.
2. That, in accordance with Section 386 of the Companies Act 1985, the Company hereby elects to dispense with the obligation to appoint auditors annually.
3. That, in accordance with Section 252 of the Companies Act 1985, the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting.

Dated 18 September 1995.

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for and on behalf of
Old Court Limited

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P. Wardle

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A.C. Gifford

