

Company number: 2746479

**GULLIVERS SPORTS TRAVEL LIMITED**

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD AT FIDDINGTON MANOR, FIDDINGTON, TEWKESBURY ON 14 FEBRUARY 1996.**

**SHORT NOTICE**

The undersigned members, being all the members entitled to vote at the meeting, and being present at the meeting agreed to accept shorter notice of the meeting than the period of notice prescribed by Section 369 (2) of the Companies Act 1985 and to accept service of documents less than twenty one days before the meeting.

X  
  
J. Davison  
for and on behalf of Gullivers Group Ltd

The following Resolution was duly passed as a SPECIAL RESOLUTION:

THAT

- \* The capital of the Company be increased from £25,000 to £50,000 by the creation of 25,000 Ordinary Shares of £1 each such shares ranking pari passu with the existing Ordinary Shares.
- \* The Directors generally and unconditionally authorise pursuant to section 80 of the Companies Act 1985 to allot and issue 25,000 Ordinary Shares of £1.00 each and the Directors shall have the power to exercise the authority hereby conferred upon them to allot such Shares to such persons and on such conditions as they may in their discretion determine as if section 89 (1) of the Companies Act did not apply thereto.

X  
  
J. Davison  
Chairman

