

Company Number 2780756

The Companies Act 1985

SPECIAL RESOLUTION

of Outdoor Sports Direct Limited

At an Extraordinary General Meeting of the Members of the above named Company
duly convened and held
at UNIT A BROOK PARK SHIREBROOK

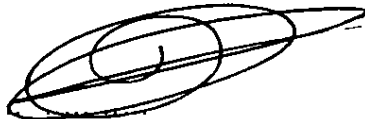
on the 27 day of SEPT 2007

the following Special Resolution was duly passed

THAT the company hereby elects to dispense with

- The holding of an annual general meeting (s 366A)
- The obligation to appoint auditors annually (s 386)
- With the laying of accounts and reports before the Company in general meeting (s 252)

Signed



Director/Secretary

Date

27/09/07

