

Company number 02973803

THE COMPANIES ACT 2006 (the "2006 Act")

COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION OF
THE SOLE MEMBER OF
THE SURREY GOLF COMPANY LIMITED
(the "Company")**

The following written resolution having been duly proposed by the directors of the Company pursuant to section 288 of the 2006 Act was duly passed as a special resolution on *14. May* 2010.

SPECIAL RESOLUTION

- 1 THAT, the share capital of the Company be reduced from £1,469,002 to £2 by cancelling and extinguishing 1,469,000 issued ordinary shares of £1 00 each and crediting the amount so cancelled, being £1,469,000, to the Company's Retained Earnings Reserve, such cancellation, extinguishment and reduction to take effect on the day on which the copy of this resolution (together with the documents which must accompany it under section 644(1) of the 2006 Act) is registered by the registrar in accordance with section 644(3) of the 2006 Act

Signed


Director

for and on behalf of The Surrey Golf Company Limited

FRIDAY



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21/05/2010

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COMPANIES HOUSE