

A & R LEISURE LIMITED

Co No: 02978673

At an extraordinary general meeting of the company held at 10 Barnard Road Bowthorpe Norwich on 10 March 2000 at 12.45 o'clock the following resolutions were passed as special resolutions:

1. That the provision by the Company of financial assistance to Sanford Investments Limited for the purpose of reducing or discharging liability incurred in acquiring the following shares in the Company ('the purchased shares') be approved:

Shareholding

10,050 A

10,720 A

500,000 CRP

12,116 CCPPO

346 B

346 B

2. That the provision by the Company's subsidiaries Solar Bowl (Norwich) Limited; Solar Bowl (Ipswich) Limited; Superskate Rollerinks Limited of financial assistance to Sanford Investments Limited for the purpose of reducing or discharging liability incurred in acquiring the purchased shares be approved:

Dated the 10 day of March 2000

Chairman

