

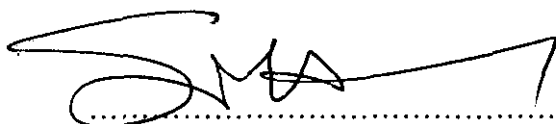
Company Name: Poole Stadium Limited

Company Number: 3066878

NOTICE OF ELECTIVE RESOLUTION

On 13th December 2002 at the duly convened Annual General Meeting of Poole Stadium Limited the Company passed the following elective resolutions:-

1. To dispense with the requirement to lay accounts and reports before the company in general meeting (CA 1985, s 252)
2. To dispense with the requirement to hold an annual general meeting (CA 1985, s 366A)
3. To dispense with the requirement to appoint auditors annually (CA 1985, s 386)


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Company Secretary

