

Minutes of EGM

3220072

MAWLAW 309 LIMITED

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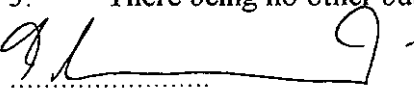
Minutes of an Extraordinary General Meeting  
held at  
on 24.11.1997 at .m.

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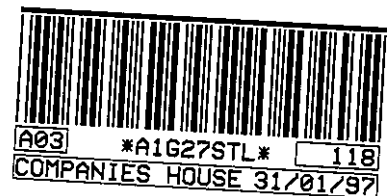
Present: Mohamed Nurmohamed (in the chair)  
Leslie McCann

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1. It was reported that all requisite consents to convening and holding the meeting at short notice had been obtained and that a quorum of the members was present in person.
2. The resolution set out in the notice of the meeting was proposed and on a show of hands carried as a Special Resolution of the Company.
3. There being no other business the Chairman declared the meeting closed.

  
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Chairman




## CONSENT TO SHORT NOTICE

We, the undersigned, being all the Members entitled to attend and vote at the meeting convened by the attached notice hereby consent to and sanction, pursuant to Sections 369 and 378 Companies Act 1985:

1. the holding of the said meeting and the proposal thereat of the Resolution set out in the above notice notwithstanding that less than the statutory notice thereof has been given;
2. the passing at the said meeting or any adjournment thereof of the said Resolution; and
3. any variation or abrogation of the rights attached to any of the shares of the Company proposed to be effected by or necessary to give effect to the said Resolution.

DATED 24 . 1 1997

  
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authorised signatory

for and on behalf of LEISURE

DEVELOPMENTS INTERNATIONAL PLC

