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Company Number: 03233465

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF
TOTTENHAM SOCCER CENTRE LIMITED

Passed on
9TH APRIL 1998

At an Extraordinary General Meeting of the Company duly held at the offices of Dorsey and Hawkes, Veritas House, 125, Finsbury Pavement, London on 9th April 1998 the following resolution was duly passed

That in accordance with Section 250 of the Companies Act 1985 the Company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Act.



CHAIRMAN

DATED 26. 4 1998

