

3335610

**THE COMPANIES ACTS 1985-1989
PUBLIC COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION
OF
WATFORD LEISURE PLC**
(Registered in England and Wales No 3335610)

Passed on 16th December 2004

AT AN EXTRAORDINARY GENERAL MEETING of Watford Leisure PLC ("the Company") duly convened and held on the above date the following Resolution was duly passed as a special resolution:

THAT the existing articles of association of the Company be amended as follows:

By the deletion of the current Article 31.6 and the insertion of the following new Article 31.6:

'No instrument appointing a proxy shall be valid after the expiration of five years from its stated date of execution.'



P. J. Wastall
Secretary

