

Company No: 3533543

The Companies Act 1985

Company limited by shares
resolution of
David Bryant Bowls Tours Limited

(Passed on 31st March 1998)

At a GENERAL MEETING
of the company held on 31st March 1998
the following Ordinary Resolution
was duly passed.

ORDINARY RESOLUTION

THAT the capital of the company be and is hereby increased from £100 in shares of £1 each to 80,000 by the addition to the authorised capital of 79,900 £1 shares to rank pari passu in all respects with the aforementioned £1 shares.

THAT the capital of the company be and is hereby increased by the addition to the authorised capital of 20,000 £1 preference shares, paying a fixed rate of dividend of 8% out of the profits of the company and which are to be non - cumulative and non - participating.

G. B. Starkey

G Starkey
Director

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