

Special Resolution

Company Number : 3600431

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

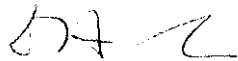
of BURTON WATERS (H L & R) LIMITED,

passed on the 20 July 1999 at an Extraordinary General Meeting of the above named company, duly convened and held at St. Hugh's, 23 Newport, Lincoln at 2 p.m. on the 20 July 1999, the subjoined special resolution was duly passed, viz :

RESOLUTION

That Philip David Mason and Pamela Jane Mason be issued a total of 50,000 shares of £1 each of the company in consideration for assigning the goodwill of Lincoln Indoor Tennis Centre, Saxilby to the company in accordance with the Assignment Deed between them and the company.

Signed :



Director

