

SPECIAL RESOLUTION

Company Number: 3753556

ECLIPSE LEISURE LIMITED
A COMPANY LIMITED BY SHARES

Special Resolution of Eclipse Leisure Limited passed on the 4th July 2001, at an Extraordinary General Meeting of the above name company duly convened and held at Kingsway House, 134 - 140 Church Road, Hove, BN3 2DL the subjoined Special Resolution was passed, Viz.

RESOLUTION

It was resolved to allot and issue 2,353 shares of £1 each in accordance with applications received as set out below, payment having been made in cash in full.

Name of Allottee

Number of shares allotted

Mrs Linzi Chapman

2,353 shares



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Signed on Behalf of the Board

Date: 04/07/01

