

Number of Company: 3779660

The Companies Act 1985
Company Limited by Shares
Ordinary Resolution
of
Bretby Conference Centre Limited

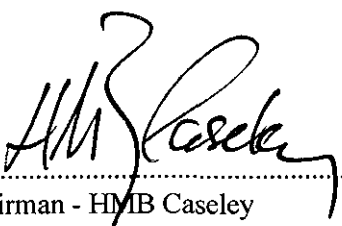
Passed 18 January 2000

At an **Extraordinary General Meeting** of the above named Company, duly convened and held at 33 St James's Street, London, SW1A 1HD on 18 January 2000 the subjoined **Ordinary Resolution** was duly passed.

viz:

Resolution

That the authorised share capital of the Company be increased from £1,000 to £1,000,000 by the creation of 999,000 additional ordinary shares of £1 each ranking in all respects pari passu with the existing 1,000 ordinary shares of £1 each.


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Chairman - HMB Caseley

0013-00

