

Number of Company: 3779660

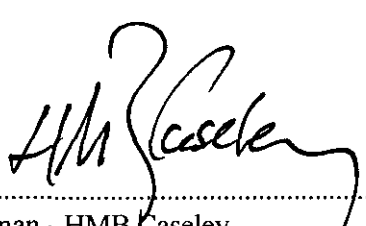
The Companies Act 1985
Company Limited by Shares
Ordinary Resolution
of
Bretby Conference Centre Limited

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 Directors be and are hereby unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot shares up to the amount of the authorised share capital of the company (£1,000,000) at any time or times during the period of five years from the date of this resolution.


.....
Chairman - HMB Caseley

0015-00

