

✓ We hereby certify this to be
a true copy of the original
Berwin Leighton Paisner LLP.
Berwin Leighton Paisner LLP
Adelaide House
London Bridge
London EC4R 9HA

Company number 3832106

THE COMPANIES ACTS 1985 TO 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMBERS' WRITTEN RESOLUTION
of

X - LEISURE (BRIGHTON) DEVELOPMENTS LIMITED

(the "Company")

WEDNESDAY



Date: 10 November 2009

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution which is proposed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

That, pursuant to section 1003 of the Companies Act 2006, the Company applies to be struck off the public register held by Companies House with effect from the date approved by the Registrar of Companies.

Please read the notes below before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolution on 10 November 2009, hereby irrevocably agrees to the resolution.

Signed by ALASDAIR EVANS Signature.....

(print name of signatory)

for and on behalf of Leisure Parks (General
Partner II) Limited

Date: 10 November 2009

Notes

- 1 If you agree with the resolution, please signify your agreement by signing and dating this document and returning it to the Company Secretary by 5.00 p.m. on 10 November 2009. If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Unless, by 5.00 p.m. on 10 November 2009, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date together with any power of authority under which it is signed or a duly certified copy thereof.

- 3 Your agreement to the resolution, once signed and received by the Company, may not be revoked.
- 4 In the case of joint registered holders, only the vote of the person whose name appears first in the register of members will be counted.