

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION(S)

of

COLCHESTER GARRISON OFFICER'S CLUB LIMITED
("the Company")

Passed on 14-05-2001

We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following resolution as Written Resolution with the intention that the said resolution shall, pursuant to Section 381 of the Companies Act 1985 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN RESOLUTION

Pursuant to Section 250(I) of the Companies Act 1985 the Company be exempt from the provisions of Part (VII) of the Companies Act 1985 relating to the audit of accounts as the Company has been dormant from the time of its formation.

Dated: 2001

Signed

Paul Whittle

Signed

Philip George

