

Company number 4014581

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**LEGEND CLUB MANAGEMENT SYSTEMS (UK) LIMITED**

passed on 30 November 2008

In accordance with section 288 of the Companies Act 2006, we, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

That in accordance with section 641 of the Companies Act 2006 the capital of the company in the form of its Share Premium account shall be reduced from £287,100 to £nil and that such reduction shall be effected by cancelling the balance standing to the credit of the Share Premium account amounting to £287,100 and transferring that sum to the credit of the Profit and Loss account as a distributable reserve.

Dated 30 November 2008

S A Brown \_\_\_\_\_

B G Burley \_\_\_\_\_

I S Burroughs *[Signature]*

M Corne \_\_\_\_\_

P Dunsford \_\_\_\_\_

E Eastwood \_\_\_\_\_

R Edgar \_\_\_\_\_

N Fitzgerald \_\_\_\_\_

G R Fearnley \_\_\_\_\_

I Hay \_\_\_\_\_

R Maguire \_\_\_\_\_

A Wilson \_\_\_\_\_

FRIDAY



A23 \*A1RDI5LN\* 12/12/2008 24  
COMPANIES HOUSE

Company number 4014581

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R Edgar \_\_\_\_\_ N Fitzgerald \_\_\_\_\_

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S R Maguire \_\_\_\_\_ A Wilson \_\_\_\_\_

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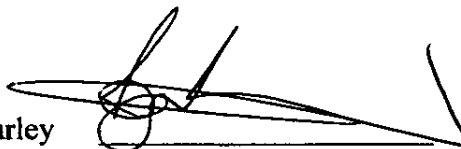
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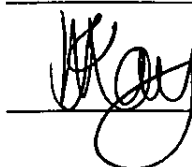
E Eastwood \_\_\_\_\_

R Edgar \_\_\_\_\_

N Fitzgerald \_\_\_\_\_

G R Fearnley \_\_\_\_\_

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S R Maguire Sean Maguire

A Wilson \_\_\_\_\_

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N Fitzgerald Neil Fitzgerald NEIL FITZGERALD.

G R Fearnley \_\_\_\_\_

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Company number 4014581

**THE COMPANIES ACT 2006**

15/11/2008 HOUSE

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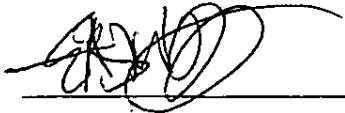
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