

PAUL SCULTHORPE RIGHTS LIMITED**NOTICE OF EXTRAORDINARY GENERAL MEETING**

An Extraordinary General Meeting of the above company was held on 19 April 2004 at Douglas Bank House, Wigan Lane, Wigan.

A Special Resolution was passed to make the following amendments to the Memorandum and Articles of Association.

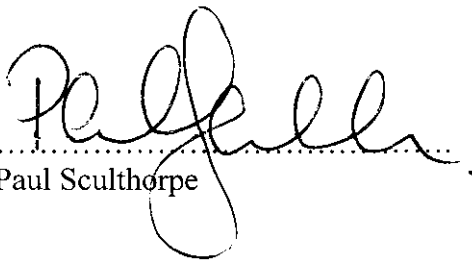
The name of the company be changed from 'Nasser Hussain Rights Limited' to 'Paul Sculthorpe Rights Limited'.

Paragraph 3 (A) (iii) the name 'Nasser Hussain' be changed to 'Paul Sculthorpe'.

Paragraph 3 (A) (iii) the word 'cricket' be changed to 'rugby'.

Signed:

Paul Sculthorpe



Signed:

Lindsay Sculthorpe

