

Company No. 4201151

COMPANIES ACT 1985

**ORDINARY RESOLUTION**  
**GRAINGER GAMES LIMITED**

Passed 30<sup>th</sup> June 2001

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at 246 Park View, Whitley Bay, Tyne & Wear, NE26 3QX, on 30<sup>th</sup> June 2001 the following ORDINARY RESOLUTION was duly passed:-

“ that the original authorised Ordinary Share Capital of the Company be reclassified as 1,000 A Ordinary £1 Shares and the authorised share capital be increased to £1,000 beyond the present authorised share capital of £1,000 by the creation of 1,000 B Ordinary £1 Shares.

The A Ordinary £1 Shares will have full voting rights with one vote per share. The B Ordinary £1 Shares will only have voting rights on winding up or sale of the Company with one vote for every 10 shares “

Signed



Director

