

Company Number 4242557

The Companies Act 1985.

ORDINARY RESOLUTION

of **SUMMERCOMBE 112 LIMITED**

Now Known As I.M.P. LEISURE LIMITED.

At an Extraordinary General Meeting of the Members of the above named Company
duly convened and held 27 June 2001
at Grenville Court, Britwell Road, Burnham, Buckinghamshire

on the 27th day of June 2001

the following Ordinary Resolution was duly passed:

THAT the Authorised Capital of the company, which at present is £100 divided into Ordinary Shares of £1 each, be and hereby is increased to £10,000,000 divided into Ordinary Shares of £1 each, all shares to rank pari passu in all respects to the existing shares.

Signed:

J. A. Dix.

Secretary

Date: 27.6.01

