

Company Number 4247785
THE COMPANIES ACT 1985 AND THE COMPANIES ACT 1989

SPECIAL RESOLUTION

OF

VALEFOX LIMITED

I, the undersigned, being the sole Member for the time being of the above-named Company HEREBY PASS the following resolution in writing as a Special Resolution of the Company in accordance with Section 381A, Companies Act 1985 (as amended).

SPECIAL RESOLUTION

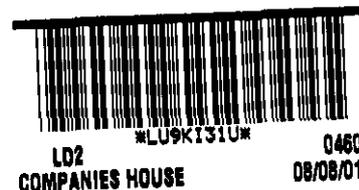
It is resolved :

That the Memorandum of Association of the Company with respect to its objects be and the same are hereby altered by deleting Sub-Clause (A) of Clause 3 of the said Memorandum and by substituting therefor the following new Sub-Clause:-

(A)

To carry on all or any of the businesses of proprietors of restaurants, cafes, eating houses, hotels, motels, clubs, casinos, licensed premises, holiday accommodation, halls, tennis courts, squash courts, golf courses, fun fairs, pleasure and sports grounds, and other places of recreation, amusement and entertainment, caterers and refreshment contractors, manufacturers, producers, packers, agents for the sale and distribution of cooked and prepared foods, meats, preserves, provisions and comestibles of every description, grocers, fruiterers, provision merchants, florists, bakers, confectioners, licensed victuallers, wine, spirit, and beer merchants, brewers, maltsters, distillers, importers of beers, wines and spirits, dealers in aerated and mineral waters, proprietors of shops, stores, kiosks, baths, gaming rooms, dressing rooms, laundries, libraries, dance halls, concert halls and rooms for public or private use; garage and service station proprietors, dealers in and letters on hire of motor and other vehicles, aircraft, hovercraft and boats of all kinds, organisers of sporting, athletic and leisure activities and events, amusement caterers, theatre and travel agents, insurance agents, tobacconists, chemists, hair dressers, farmers, agricultural merchants and contractors, property developers and dealers, estate agents, builders and contractors, and general merchants, agents and traders.

Dated the 07-08-2001



Signed : *ML*p.p London Law Services Limited

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