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**Extraordinary General Meeting** of the Board of Directors of East Kent Hunt Limited ("the Company") held on the 24<sup>th</sup> day of January 2005 at 7.30 pm at Etchinghill Golf Club, Etchinghill, Folkestone, Kent

Present: Stephen Furnival  
Peter Kortlang  
James Curtis Stretton

There was produced to the meeting a proposed change to the wording to the Objects Clause of the Memorandum and Articles of Association of the Company by way of Special Resolution. The wording was as follows:-

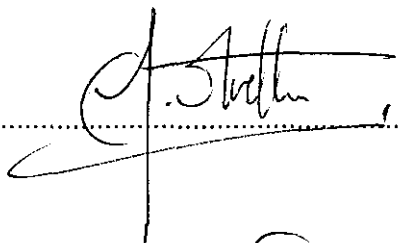
To delete 3(i) in its entirety and replace it with:

"3(i) To exercise hounds on foot or on horseback and to organise and promote gatherings of mounted horse riders for the purposes of exercising hounds and any other lawful activities"

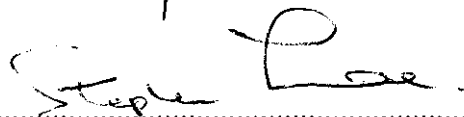
1. Stephen Furnival proposed the Special Resolution.
2. Peter Kortlang seconded the Special Resolution.
3. The Resolution was passed unanimously.

The Company Secretary was asked to notify Companies House of the amended Memorandum of Association.

Certified to be a true extract from the Minutes of a duly convened meeting of the Board of Directors validly held on the date shown above.



Secretary



Director

