

COPY

Company No: 4932737

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
LONG COMPANIES 233 LIMITED
("the Company")

Passed on 21 JANUARY 2004

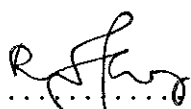
We, the undersigned, being the duly authorised representatives of the only two Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company HEREBY PASS the following resolution as a Written Resolution with the intention that the said resolution shall, pursuant to Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN RESOLUTION

That Clause 3 of the Memorandum of Association of the Company be amended by the deletion of the existing Clause 3(A) and the substitution of a new Clause 3(A) in the form of the clause attached hereto and initialled by the signatories hereto for the purposes of identification.

Dated 21 JANUARY 2004


.....
For and on behalf of
Birkett Long Directors Limited


.....
For and on behalf of
Birkett Long Secretaries Limited



(A) To carry on all or any of the businesses of the promotion, development and support of sport and sports persons, including the mobilisation of latent and/or undiscovered sporting talent, to manage sports projects and events sponsorship consultants, to promote, manage or employ the services of and to act as agents for sports persons of all kinds and to establish, maintain and carry on an agency for and in respect of all or any of such persons and negotiate contracts with sports clubs and sports organisations of any kind for the engagement of the sports person and for the engagement of all kinds of advertisement, exhibition and publicity experts agents and contractors, photographers and press agents in respect of the sports persons

A handwritten signature or set of initials, possibly 'DSC', in dark ink.