New Mem attached

Company Number: 4975889
THE COMPANIES ACT 1985 AND THE COMPANIES ACT 1989

WRITTEN RESOLUTION

OF

ROADCOAST LIMITED

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 promote, hold, arrange and take part in motor racing and other motor vehicle activities, events, rallies, trials, matches, competitions and the like: to do all such things as may be deemed expedient for the promotion of sports and pastimes, to establish, maintain, promote and operate an organisation or club for motor car and speedway racing and to protect, advance and further the interests of and provide facilities for motor racing and drivers, motorcycle racing and riders, motorists, owners or users of all types of vehicles and conveyances, and to provide information, advance and assistance on or in all matters incidental to or affecting the use of motor vehicles and conveyances and the laws and regulations appertaining thereto, to carry on the businesses of racing track, circuit and club proprietors and to provide for the accommodation of competitors, members and their friends and to afford such members and friends all the usual advantages convenience and facilities of a club, to carry on all or any of the businesses of caterers and refreshment contractors, licensed victuallers, restaurateurs, promoters, organisers conductors of races, competitions, sporting and other entertainments and enterprises of every description, printers, publishers, advertising agents and contractors, motor engineers, garage and service station proprietors, general merchants and traders.

Dated the 10-12-2003

A15
COMPANIES HOUSE   12/12/03

Signed :.....................p.p London Law Services Limited, Director and Member of the Company

Presented By : THE LONDON LAW AGENCY LIMITED
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