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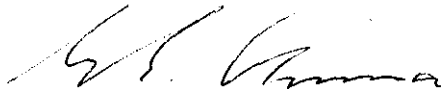
NORFOLK LEISURE & DEVELOPMENTS LIMITED

**MINUTES OF A DIRECTORS MEETING HELD AT 12 GREENHEAD ROAD,
HUDDERSFIELD, HD1 4EN ON THE 23RD MARCH 2005**

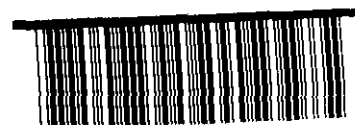
Present: G S Chima
D A Walker

IT WAS RESOLVED that the authorised share capital of the company be increased from 1,000 ordinary shares of £1 each to 1,000,000 ordinary shares of £1 each.

The company secretary was instructed to lodge the necessary forms at Companies House.



G S Chima
Director



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COMPANIES HOUSE

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17/05/05