

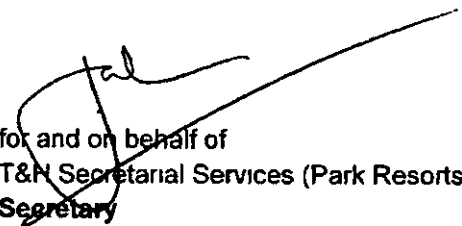
Company number: 6061765

Written resolutions of Dome Holdings Limited (the Company) pursuant to sections 288-300 of the Companies Act 2006 (the Act)

On the 25th day of March 2008, the following written resolutions was duly passed as an ordinary resolution by the members of the Company pursuant to sections 288-300, Companies Act 2006

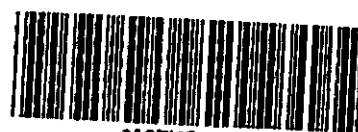
THAT the authorised share capital of the Company be increased from £10,020,000 to £10,022,063 39 by the creation of a further 206,339 B Ordinary Shares of £0 01 each ranking par passu in all respects with the existing B Ordinary Shares in the capital of the Company

THAT pursuant to Section 80 of the Companies Act 1985 the directors are generally and unconditionally authorised for a period of 5 years from the date this resolution is deemed to be passed under the Act to exercise the all powers of the Company to allot and issue B Ordinary Shares for the time being unallotted but the Company may make an offer or agreement which would be or might require relevant the B Ordinary Shares to be allotted after expiry of this authority and the directors may allot the relevant B Ordinary Shares pursuant to that offer or agreement


for and on behalf of
T&N Secretarial Services (Park Resorts) Limited
Secretary

Dated: 4th April 2008

SATURDAY



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05/04/2008

COMPANIES HOUSE

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