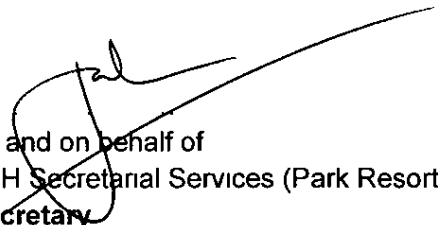


Company number: 6061765

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

On the 31st day of March 2008, the following written resolution was duly passed as a special resolution by the members of the Company pursuant to sections 288-300, Companies Act 2006

THAT in accordance with s95 of the Companies Act 1985, s89(1) of the Companies Act 1985 shall not apply to the allotment by the Directors of the further 206,339 B Ordinary Shares of £0.01 each created by resolution passed on 27 March 2008 (the **New B Shares**) pursuant to the general authority given to the Directors by a resolution passed on the same date and further, in accordance with article 7.1 of the Company's articles of association, the pre-emption rights contained in article 7.1 shall not apply to the New B Shares and the directors may allot, grant options over or otherwise dispose of such shares to such persons on such terms and in such manner as they think fit


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

Dated: *6th April* 2008

SA TUESDAY		
	AXWSNYWC	
A24	15/04/2008	183
	COMPANIES HOUSE	
A33	05/04/2008	432
	COMPANIES HOUSE	