Company Number: 6110141

SPECIAL RESOLUTION

- of -

U R HAVING A LARK LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company duly convened and held on 16/2/2007 **the following SPECIAL RESOLUTION was duly passed:-**

THAT the objects of the Company be altered by the deletion of sub-clauses (a) and (b) from clause 3 of the Memorandum of Association, and the substitution therefor of the new sub-clauses shown in the appendix attached hereto.

Signed:

RWL Registrars Limited

Secretary

Presented By:
Reichmann & Wing Limited
134 Percival Road
Enfield
Middlesex EN1 1QU

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COMPANIES HOUSE

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

Memorandum of Association

- of -

U R HAVING A LARK LIMITED

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COMPANIES HOUSE

1. The name of the Company is:-

U R HAVING A LARK LIMITED

2. The Registered Office of the Company will be situate in England and Wales.

3. The Objects for which the Company is established are:-

(a) To carry on all or any of the following businesses; Consultants, proprietors and managers of hotels, motels, roadhouses, restaurants, public houses, inns, taverns, wine bars, guest houses, hostels, boarding houses, lodgings, flats, auto-courts, car parks, caravan and camping sites, holiday camps, chalets, holiday lettings, cafes, fast food outlets, chip shops, mobile caterers, snack bars, coffee rooms, milk bars, tea rooms, discotheques, licensed clubs, assembly rooms, halls, garages, service stations, theatres, cinemas, bingo halls, casinos, bowling galleries, gaming rooms, ballrooms, cabarets, gardens, farms, fairs, arcades, golf courses, tennis courts, swimming baths, studios, sporting, social and other clubs and all other places and organisations for public and private functions, all kinds of cellar services, accommodation, refreshment, amusement, entertainment, instruction, recreation and allied activities; to provide facilities and services of all kinds to members or customers of the Company and to carry on all forms of business permitted or licensed under the licensing, betting and gaming laws in force from time to time; to acquire by purchase or otherwise and to lease, let, sell and deal in property and lands of any estate or tenure and rights and interests therein and generally to derive income therefrom; and to carry on business as caterers, refreshment contractors, licensed victuallers, wine and spirit merchants, general provision merchants and dealers in goods of every description whatsoever.

(b) To buy, sell, import, export, manufacture and deal in all kinds of goods, stores and equipment whether in connection with any of the above activities or otherwise and to act as agents for all purposes.