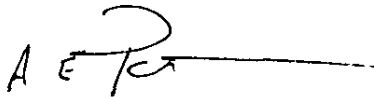


**COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**BURNLEY LEISURE (the "Company")**  
**COMPANY NUMBER 8737838**

**SPECIAL RESOLUTION TO AMEND THE MEMORANDUM AND ARTICLES OF  
ASSOCIATION OF THE COMPANY**

At a duly convened meeting of the Members of the Company held at 7 p m on 11 August 2014, at St Peter's Leisure Centre, Church Street, Burnley, Lancashire BB11 2DL the Members of the Company passed the following Resolution as a Special Resolution

"It was resolved that the Memorandum and Articles of Association of the above named Company be changed so that Article 36 2 refers to Article 9 (Dissolution) and not Article 6 (Non Distribution) and that the updated Memorandum and Articles of Association, together with this Resolution, be filed at Companies House "

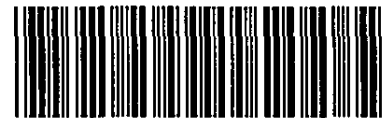


Vice-Chair

**Anthony Preston**  
Print Name

**26<sup>th</sup> August 2014**  
Date

FRIDAY



A36 \*A3FBSKE3\* #48  
29/08/2014  
COMPANIES HOUSE