

Number of Company: SC101671

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
of  
SCOTLAND YARD ADVENTURE CENTRE

---

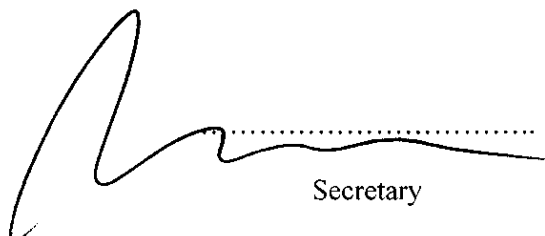
Passed 15 November 2000

---

At an Annual General Meeting of the above named company, duly convened and held at Edinburgh on the fifteenth day of November 2000, the subjoined resolution was duly passed as a special resolution:-

“That the Articles of Association of the company be and are hereby amended:-

- (a) by inserting the following new sentence at the end of Article 7: “The Management Committee may afford honorary membership to persons who, in the view of the Management Committee, have provided outstanding service to the Company and such honorary members shall not be required to pay any subscription fee.”; and
- (b) by inserting the words “the fixing of the minimum amount and date for payment of subscription fees in accordance with Article 7” between the words “in the place of those retiring,” and “and the appointment of” where they occur in Article 15.”

  
Secretary

*IAM.*

