

EDINBURGH PARK (MANAGEMENT) LIMITED
(Incorporated in Scotland No. SC137394)

At an Annual General Meeting of Edinburgh Park (Management) Limited ("the Company") held on 4 September 2001 at 2pm the following resolution was duly passed as a Special Resolution of the Company:-

"THAT, the Articles of Association of the Company be amended as follows:-

- (a) by the deletion of the words "such time as is the earlier of" where they appear in the first line of Article 22, Article 34 and Article 35 and where they appear in parenthesis in Article 32;
- (b) by the deletion of the words "the earlier of" where they appear in the first line of Article 23, Article 36 and Article 49 (B)(iii); and
- (c) by the deletion of the words "or 1st January 2002" where they appear in Article 22, Article 23, Article 32, Article 34, Article 35, Article 36 and Article 49 (B)(iii)."

by Order of the Council of Management

Ian Hall

Chairman

MW024SS

