

Company number: SC154882

**BARR LEISURE LIMITED**

**SPECIAL RESOLUTION**

The following Special Resolution was passed by the Members at an Extraordinary General Meeting held on (date) 10<sup>th</sup> June 1996  
at (place) HEATHFIELD, KYR.

**SPECIAL RESOLUTION**

That the Memorandum of Association of the Company is hereby altered by deleting paragraph (a) of Clause 3 and by substituting therefor the following new paragraph:-

See Paper Apart.

Signed:



(†Chairman of the meeting/Director/Secretary)

(†Delete as appropriate)



PAPER APART

3(a)(i) To carry on all or any of the businesses of proprietors and managers of ice rinks, sports arenas and other sporting venues, leisure centres, snooker halls, bowling alleys, theatres, cinemas, dance halls and other places of entertainment; proprietors, providers and organisers of ice hockey, sports, bowling, snooker, recreations, games and pastimes of all kinds; proprietors of snack and coffee bars, restaurants and discotheques, owners and operators of hotels, shops, motels and roadhouses, licensed victuallers, caterers and refreshment contractors; to carry on all or any of the businesses of promoters, producers, organisers and conductors of ice rinks, leisure, sports, entertainments and enterprises of every description; newagents, amusement caterers, dealers in cooked and prepared foods and provisions and comestibles of all kinds; to manufacture, repair, maintain, sell, import, export, loan, hire, own, exhibit, operate and distribute, sporting, gaming and amusement equipment, supplies, accessories and appliances of all kinds; to carry on all or any of the businesses of motor and other vehicle proprietors, car park proprietors, and to let the company's premises or any part thereof for dinners, balls, dances, exhibitions, concerts or any other purpose which the company may deem desirable; to acquire by purchase, lease, exchange or otherwise for development, investment or resale and to traffic in land and house and other property of any tenure or any interest therein, and to create, reserve, sell and deal in freehold and leasehold ground rents, and to make advances upon the security of land or house or other property or any interest therein, whether erected or in course of erection; to buy, sell, manufacture and deal in goods, wares, merchandise, commodities, materials, produce, articles and things of every description capable of being dealt with in connection with the above-mentioned businesses, or any of them, or likely to be required by customers of, or persons having dealings with the company.

(ii) To carry on any other trade or business whatever which can in the opinion of the Board of Directors be advantageously carried on in connection with or ancillary to any of the businesses of the Company.