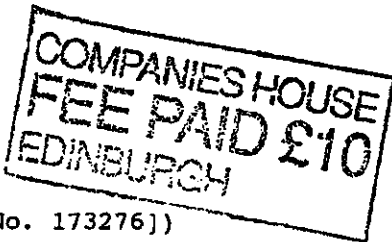


" for Information only "

HBJ 335 LIMITED

(Incorporated in Scotland No. 173276))



At an Extraordinary General Meeting of HBJ 335 Limited held on 13th March 1997 the following resolution was duly passed as a Special Resolution:-

"THAT

- (a) the name of the Company be changed to "Sportsplex (Glasgow) Limited";
- (b) the provisions of the Memorandum of Association of the Company with respect to its objects be and are hereby altered by deleting paragraph (a) of Clause 3 of such Memorandum and substituting therefor the paragraph set out in the document submitted to this Meeting and for the purpose of identification signed by the Chairman as relative to this Resolution;
- (c) each of the 998 authorised but unissued shares of £1 each and the 2 issued shares of £1 each all in the capital of the Company be reclassified as Ordinary Shares of £1 each being subject to the restrictions contained in the Articles of Association from time to time of the Company;
- (d) the Regulations contained in the document submitted to this meeting and for the purposes of identification signed by the Chairman as relative to this paragraph of the Resolution be and are hereby approved and adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company."

.....
for and on behalf of HBS Securities
Director/Secretary *Liver*

DS

