

Braintree District Leisure Community Association Limited ("the Company")

MEMBER'S WRITTEN SPECIAL RESOLUTIONS

RESOLVED by the sole member of the Company being all of the members entitled to attend and vote at a general meeting of the Company as written special resolutions under Article 13 of the Articles of Association of the Company **THAT**:

1. The word "and" be inserted at the end of clause 5.2.3 of the Company's Memorandum of Association;
2. The punctuation and word "and" in clause 5.2.4 of the Memorandum of Association be deleted and the punctuation "." be inserted in their place;
3. The whole of the text (including the heading) of Clause 5.2.5 of the Memorandum of Association be deleted.

Signed by the sole Company member:

M. A. 

for an on behalf of DC Leisure Management Limited

Date 16.9.02

