

Number of)
company) 4960558

The Companies Act 1985
COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s 378 (2) of the Companies Act 1985)

OF

ASHWORTH BAILEY LIMITED

Passed 4th February 2008

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

The Registered Office 20a Racecommon Road, Barnsley, S70 1BH

on the Fourth day of February 2008 , the following SPECIAL RESOLUTION duly passed,
VIZ -

RESOLUTION

That the rights attaching to the 'B', 'C' and 'D' Ordinary Shares be altered so that the rights attaching to the 'B', 'C' and 'D' Shares shall be as follows

These shares will convey no voting rights

These shares will convey an entitlement to dividend

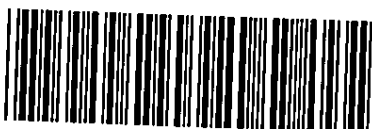
These shares shall convey a right to repayment of capital on final distribution of the company but shall not be entitled to participate in any additional distribution of available reserves

Signature



To be signed by the Chairman,
a Director, or the Secretary of
the Company

WEDNESDAY



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06/02/2008
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