

NO. OF COMPANY 11155

THE COMPANIES ACT 1985 - COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

OLD TRAFFORD BOWLING CLUB LIMITED

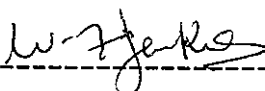
PASSED THE 1st DAY OF May 1996

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, DULY CONVENED AND HELD AT

ON THE 1st DAY OF May 1996

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

The Articles of Association of the company be hereby amended so that, despite any other provision or clause contained therein advantage can be taken of the exemptions from audit and from the obligation to appoint auditors as conferred by the Companies Act 1985 (Audit Exemption) Regulations 1994, subject to the conditions contained therein.



W. F. Jenkins

DIRECTOR OF COMPANY -

DATE 1st May 1996.

