

COMPANY NUMBER: 00012980

SPECIAL RESOLUTION OF

THE CITY OF PORTSMOUTH MASONIC HALL LIMITED

A meeting of the Members was held on 29th September 1995 at which the following resolution was passed as a Special Resolution. The members hereby agree that the said resolution shall, pursuant to Clause 3 in Table A (which clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the share capital of the Company be increased from £13,000 to £700,000 by the creation of 137400 new shares of £5 each ranking in all respect pari passu with the existing shares of the Company.

That the Directors are unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to allot all shares in the authorised share capital of the Company which are issued at the time of the passing of the Resolution at any time or times during the period of five years from the date hereof.

Dated this: 29th September 1995

Signed

Robert Ward

