

**Company number 00020359**

**SPECIAL RESOLUTION**

OF

**LEICESTER RACECOURSE HOLDINGS LIMITED (Company)**

Passed on 6 June 2015

At an annual general meeting of the Company duly convened and held at the Club Room at Leicester Racecourse, London Road, Leicester LE2 4AL on Saturday 6 June 2015 at 12 00pm, the following resolution was duly passed as a special resolution

**SPECIAL RESOLUTION**

That the articles of association of the company be amended by deleting the present article 7 (c) and replacing it with the following new article 7 (c)

7 (c) (i) the qualification of every director, save for a director appointed pursuant to clause 7 (c) (ii) below, shall be the holding in his own right and as sole holder of shares of the company to the nominal value of not less than twenty pounds. A director may act before acquiring his qualification, but shall acquire his qualification within two months after being appointed director

7(c) (ii) the directors shall be entitled to appoint one director who need have no shareholding in the company, subject to the director's appointment being approved by the members at the company's annual general meeting immediately following his appointment, and annually thereafter at every subsequent annual general meeting

Signed



Philip A Booth  
Director

