

Company Number: 205702

Cartmel Steeplechases Limited

Special Resolution

Passed on 27th March 1998

At an Extraordinary General Meeting of the above named company duly convened and held on 27th March 1998 the following Resolution was duly passed as a Special Resolution.

“That notwithstanding the Companies Act 1985 Section 151(1) and (2) the Company may enter into a Secured Loan Stock Trust Deed with Cartmel Steeplechases (Holker) Limited and D H S Pain, H J B Fitzgerald, N H Carding and D C Wallace (“the Trustees”) and charge the company’s freehold property to the Trustees as security for the Loan Stock being issued by Cartmel Steeplechases (Holker) Limited in connection with the acquisition of shares in the company by Cartmel Steeplechases (Holker) Limited and that the giving of such financial assistance to Cartmel Steeplechases (Holker) Limited be approved”.

We hereby certify that the above is a true copy of the Special Resolution passed at the above meeting.



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Currey & Co.,
21 Buckingham Gate,
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