

NUMBER OF COMPANY 429750

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS
OF
DUNLOP SPORTS COMPANY LIMITED

Passed 29th October 1999

At the ANNUAL GENERAL MEETING of the above-named Company, duly convened and held at Maxfli Court, Riverside Way, Camberley, Surrey, GU15 3YL on Friday 29th October 1999 the subjoined ELECTIVE RESOLUTIONS were duly passed.

viz:

RESOLUTIONS

THAT in accordance with the provisions of Section 252 of the Companies Act 1985 (as amended) the Company does hereby dispense with the laying of accounts and reports before the Company in General Meeting in respect of the year ended 31st December 1999 and subsequent financial years.

THAT in accordance with the provisions of Section 366A of the Companies Act 1985 (as amended) the Company does hereby dispense with the holding of the Annual General Meeting for 2000 and subsequent years.

THAT in accordance with the provisions of Section 386 of the Companies Act 1985 (as amended) the Company does hereby dispense with the obligation to appoint auditors annually.

Alan C. Lovell
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