

COMPANY NUMBER 534744

**PRIVATE COMPANY LIMITED BY SHARES**

**EXTRACT OF A**

**WRITTEN RESOLUTION**

**OF**

**FUNPARK CATERERS LIMITED (the *Company*)**

By a Written Resolution of the shareholders, circulated on 25<sup>th</sup> September 2008, the following special resolution was duly passed on 1<sup>st</sup> October 2008

**SPECIAL RESOLUTION**

THAT it is hereby agreed that no director of the Company shall be in breach of the general duties he owes to the Company by virtue of sections 171 to 177 Companies Act 2006 on account of such director also acting as a director, officer or employee of any other entity which Controls, is Controlled by, or is under common Control with, the Company (each a "**Group Company**") and such director shall be under no duty to the Company with respect to any information which he obtains as a director, officer or employee of any such Group Company to disclose any such information to the board or to any director, officer or employee of the Company, and/or to use or apply any such information in performing his duties as a director of the Company For the purposes of this Resolution, "**Control**" shall have the meaning ascribed to it by Section 840 of Income and Corporation Taxes Act 1988 as amended from time to time

Signed



Mr T C Mason  
Company Secretary

Date. **01 OCT 2008**

