

Co.No. 1849697

THE COMPANIES ACT 1985, SECTION 250 SPECIAL RESOLUTION OF
ENTERTAINMENT AND LEISURE GROUP LIMITED

AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY, HELD
ON THE 11TH DAY OF DECEMBER 1998

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part V11 of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed.....
SECRETARY OF THE COMPANY

Date.....11/12/98

