

Number of Company: 2098078

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985 of

ADVENTURE CENTRE LIMITED

passed the 30th day of April, 1989

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Registered Office on the 30th. day of April 1989, the following SPECIAL RESOLUTION as duly passed:-

That the Objects Clause be amended to include the following:-

To carry on the business of exhibition, sales, repair, manufacture and general trading in all aspects of leisure, sports and all related products, services and associated matters connected with these activities; such business to include retailing, wholesaling, acting as agents, importing, exporting, stockholding, distributing, and acting as agents for providers of finance.

.....
Chairman/Director.

