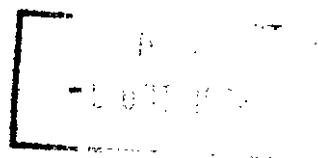Company number: 2202323

BOUNCEABOUTS LEISURE LIMITED

ORDINARY RESOLUTIONS

The following Ordinary Resolutions were passed by the Members at an Extraordinary General Meeting held on (date) 29 SEP 1998
at (place) 5, STATION ROAD, HINCKLEY, LEICESTERSHIRE

1. THAT the capital of the Company be increased from £50,000 to £500,000 by the creation of 450,000 shares of £1 each to rank pari passu in all respects with the existing shares in the capital of the Company.

2. THAT the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

3. THAT upon the recommendation of the Directors the sum of £49,996, being part of the accumulated capital and revenue reserves, be capitalised and appropriated as capital to and among the holders of the 4 shares of £1 each in the capital of the Company as appearing in the Register of Members as at the close of business on 18 SEP 1998   and that the Directors be authorised and directed to apply such sum in paying up in full 49,996 shares of £1 each in the capital of the Company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the shares at the rate of 49,996 such new shares for every 4 existing shares held by them.

Signature: _____

Chairman of the meeting/Director/Secretary