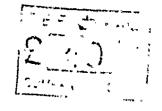
## Company No. 2318754





THE COMPANIES ACT 1985

Company Limited by Shares

## SPECIAL RESOLUTIONS OF MAYBRIM LIMITED

Passed on 8th

December 1988

At an Extraordinary General Meeting of the Company duly convened and held at Lyndon House, 58/62 Hagley Road, Edgbaston, Birmingham Bl6 8PE on 8th December 1988 the following resolutions were duly passed:

## SPECIAL RESOLUTIONS

- The name of the Company be changed to "Uttoxeter Leisure and Development Company Limited".
- 2. That the Memorandum of Association of the Company be and it is hereby amended by the addition of the following at the start of clause 3(A)(i) of the Memorandum of Association:

"To carry on business as promoters of the Uttoxeter Race 1 Course and all activities and establishments thereon or confideredly or indirectly in connection therewith including organising and promoting horse races fairs events shows and entertainments of all kinds; the arrangement and carrying out of betting gaming and lotteries; the sale of beverages and food; the development management and running of hotels bars cafes and other establishments of leisure accommodation and refreshment; the doispruction and maintenance of stables changing rooms can parks 1939

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stands heliports and other facilities for the transportation and for the care of horses riders spectators and others involved directly or indirectly in the Uttoxeter Racecourse and the said activities and establishments or otherwise involved in the affairs of the Company; the acquisition and development of and the dealing in land and property whether in connection with the Uttoxeter Racecourse or not and"

Chairman