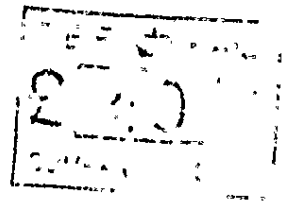


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Company No. 2318754

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THE COMPANIES ACT 1985

Company Limited by Shares

SPECIAL RESOLUTIONS OF MAYBRIM LIMITED

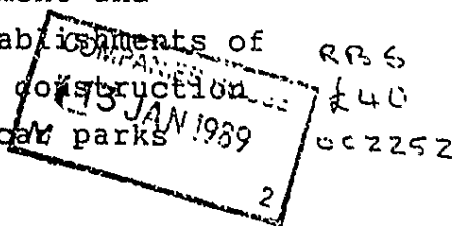
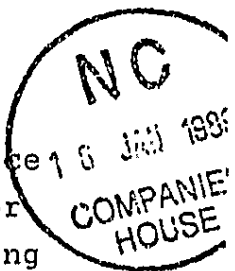
Passed on 8th December 1988

At an Extraordinary General Meeting of the Company duly convened and held at Lyndon House, 58/62 Hagley Road, Edgbaston, Birmingham B16 8PE on 8th December 1988 the following resolutions were duly passed:

SPECIAL RESOLUTIONS

1. 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 Course and all activities and establishments thereon or directly 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 construction and maintenance of stables changing rooms car parks



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