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Company No: 2721728

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

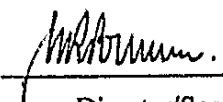
ORDINARY RESOLUTIONS
of
LEGO PARK OPERATION U.K. LIMITED

At an extraordinary general meeting of the Company held at Winkfield Road, Windsor,
on 22nd March 1994 the following resolutions were passed as ordinary resolutions.

ORDINARY RESOLUTIONS

1. THAT the authorised capital of the Company be increased to £50,000,000 by the creation of 30,000,000 ordinary shares of £1 each.
2. THAT the directors be generally and unconditionally authorised, pursuant to section 80 of the Companies Act 1985 (the "Act"), to exercise all powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £35,900,000 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) on the fifth anniversary of the date of passing of this resolution and to make an offer or agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities pursuant to such offer or agreement.

Certified as a true copy


Director/Secretary

