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COMPANIES ACT 1985

ORDINARY RESOLUTIONS

OF QUEENSGATE LEISURE SERVICES LIMITED

COMPANY NUMBER 2991596

Passed 25th July 1996

AT an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 102 Princeville Road, Lidget Green, Bradford, West Yorkshire, BD7 2AR on the 25th day of July 1996 the following ORDINARY RESOLUTIONS were duly passed:

1. That the authorised share capital of the Company be increased from £10,000 to £250,000 by the creation of 240,000 additional ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company.
2. That the Directors be and are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 to allot shares up to the amount of the authorised share capital of the Company (£250,000) at any time or times during the period of five years from the date of this resolution.

Chairman



ASHCROFT CAMERON
11 Beaumont Gate, Shenley Hill, Radlett, Herts WD7 7AD

