

Company Number: 3202920

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of ALDERWYNN LIMITED

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 64 Whitchurch Road, Cardiff CF4 3LX, on the 10th day of June 1996, the following Special Resolution was duly passed:-

IT WAS RESOLVED that the objects of the Company be amended by the deletion of the existing clause 3(A) paragraphs 1 and 2 of the Memorandum of Association and by substituting therefor the attached to be numbered 3(A)



SECRETARY

BIRR LEGAL SERVICES
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(A) To carry on all or any of the businesses of proprietors and managers of hotels, inns, restaurants, snack bars, cafes, wine bars, nightclubs and discotheques, as publicans, licensed victuallers, wholesale and retail dealers in wines, spirits and beverages of all kinds, tobacconists, confectioners, caterers, bakers, butchers, grocers and as preparers, packers and suppliers of all manner of foodstuffs; to provide conference, wedding, sports and entertainment facilities and to promote and organise concerts, cabaret shows, stage performances and all manner of entertainment and displays; as advertising and publicity consultants and to sponsor, employ and undertake the promotion and management of theatrical and entertainment artists; to place contracts with, for or on behalf of actors, singers, musicians and musical groups and to acquire, deal in, or dispose of all manner of licences or rights in respect of their work, stage and public appearances or performances; as freight agents, transport and general haulage contractors, and as general importers, exporters, proprietors and managers of canning, bottling and packing plant, food processing plant and general stores, shops and warehouses.