

**NATIONAL SHOOTING CENTRE LIMITED**

**THE COMPANIES ACT 1985**

**REGISTERED NO. 3525563**

We, the undersigned, being the members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following as an Ordinary Resolution pursuant to Regulation 53 of Table A (SI 1985 No. 805) incorporated into the Articles of Association of the Company

**ORDINARY RESOLUTION**

1. THAT the share capital of the Company be increased from £1,000 to £100,000 by the creation of 99,000 new shares of £1 each ranking pari passu in all respects with the existing shares in the capital of the Company and that the memorandum of association be altered accordingly, and, subject to the articles of association from time to time adopted by the Company, the directors be generally and unconditionally authorised to allot the new shares or any of them and any other shares for the time being in the capital of the Company and to grant rights to subscribe for or convert securities into shares up to a maximum amount in any case as aforesaid equal to the nominal amount of authorised but unissued share capital of the Company at any time within five years from the date of passing this resolution to such persons in such proportions upon such terms (except at a discount) with such rights and restrictions, including but without limit as to differentiation between members of calls, and in such manner as the directors may decide.

Signed ..... 

National Rifle Association

Date ..... 13/4/00

