

COMPANY NUMBER : 03620836

The Companies Act 1985
Company Limited by Shares

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ORDINARY RESOLUTION

OF

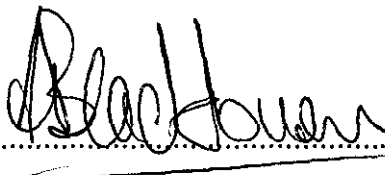
ALAN BLACKBURN SPORTS LIMITED

Passed the 19th day of December 2000

At an Extraordinary General Meeting of the Company duly convened and held at *Isle of Wight Sports Club, Ryde Road, Seaview, Isle of Wight PO34 5AD*, the following Resolution was duly passed as an **ORDINARY RESOLUTION** of the Company-

RESOLUTION

That the Authorised Share Capital of the Company be increased from £1,000,000 to £1,190,000 by the creation of an additional 190,000 shares of £1 each to rank pari passu in all respects with the existing Ordinary Shares in the capital of the Company. Clause 5 of the Memorandum of Association of the Company be amended accordingly.

 *ALB*
.....Chairman

