

Company Number: 3763413

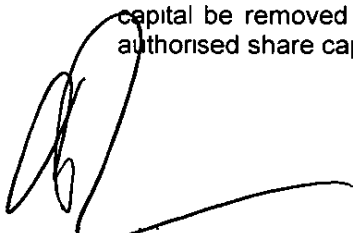
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**(Pursuant to The Companies Act 2006)**

of

**ANDREW BROWN LEISURE LIMITED**  
**Passed on the 30 day of MAY 2012**

At an Extraordinary General Meeting of the above Company duly convened and held at the company's registered office on 30 MAY 2012 the following Resolution was duly passed

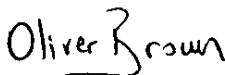
"That the company's existing Memorandum and Articles of Association be amended in accordance with the Companies Act 2006 so that all reference to authorised share capital be removed. For the avoidance of doubt, the company will no longer have authorised share capital



**Andrew W Brown**



**Susan Brown**



**Oliver A Brown**

