

WRITTEN RESOLUTIONS OF MIDLAND EVENTS LIMITED

COMPANY NUMBER: 3898440

Dated this 14th day of June 2002

We, the undersigned, being all the member of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, HEREBY PASS the following resolution(s) shall, for all purposes be as valid and effective as if the same had been passed by us all at a general meeting of the company duly convened and held:-

SPECIAL RESOLUTION(S)

1. That the authorised share capital of the company of 1000 ordinary shares of £1 each be divided into 8000 'A' ordinary shares of 10p each and 2000 'B' ordinary shares of 10p each, the 'A' ordinary shares and 'B' ordinary shares ranking pari passu in all respects and that clause 5 of the Memorandum of Association be amended accordingly.
2. That the 2 ordinary shares of £1 each being one hundred percent of the company's ordinary shares in issue held by David Travis are hereby redesignated as 16 'A' ordinary shares of 10p each and 4 'B' ordinary shares of 10p each.

Signature..... *D. Travis* Name: D. TRAVIS Date:..... 14-6-02

