

Company number
3920523

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CENTER PARCS LONGLEAT LIMITED

The sole member of the company passes the following resolution:

That:

The objects of the company be altered by the addition of the following objects clause in the memorandum of association as sub-clause 3.1(a):

"To carry on business as a general commercial company."; and the subsequent re-numbering of sub-clause (1) of clause 3.


For Carp (UK) 3 Limited

Date: 1st February, 2002

