

Company No: 4006506

**Special
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of SPEED 8315 LIMITED

At an Extraordinary General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street, London N1 7JQ
on 14th June, 2000

the subjoined SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the existing Clause 3(A) of the Memorandum of Association
of the Company be deleted, and that the attached Clause 3(A)
be substituted in its place.

Signed

For and on behalf of
Waterlow Nominees Limited



The Companies Act 1985

(As amended by the Companies Act 1989)

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION

of

THE GREEN ELEPHANT PUB COMPANY LIMITED

(As amended by Special Resolution passed 14th June 2000)

1. The Company's name is * The Green Elephant Pub Company Limited
2. The Company's registered office is to be situated in England and Wales
3. The Company's objects are:-
 - (A) To carry on the business of owners, operators, proprietors and managers of public houses, inns, taverns, guest houses, hostels, boarding houses, lodgings, flats, car parks, holiday camps, chalets, cafes, snack bars, breweries, coffee rooms, milk bars, tea rooms, discotheques, licensed clubs, hotels, motels, assembly rooms, halls, garages, service stations, theatres, cinemas, bingo halls, casinos, bowling galleries, gaming rooms, ballrooms, cabarets, gardens, farms, fairs, arcades, studios, sporting, social and other clubs and all other places and organisations for public and private functions, accommodation, refreshment, amusement, entertainment, instruction, recreation and allied activities; to provide facilities and services of all kinds to members or customers of the Company and to carry on all forms of business permitted or licensed under the licensing, betting and gaming laws in force from time to time; to carry on the business of operators of amusement machines and articles of every and any description; and to carry on the business of retailers and general dealers in all articles of commercial, manufacturing, personal and household use, ornament, recreation and amusement; to acquire by purchase or otherwise and to lease, let, sell and deal in property and lands of any estate or tenure and rights and interests therein and generally to derive income therefrom and to carry on business as caterers, refreshment contractors, licensed victuallers, wine and spirit merchants, brewers general provision merchants and dealers in goods of every description whatsoever; and to buy, sell, import, export, manufacture and deal in all kinds of goods, stores and equipment whether in connection with any of the above activities or otherwise and to act as agents for all purposes.

* The name of the Company was changed from Speed 8315 Limited on 23rd June 2000.