

Company Number: 4091902

IN THE COMPANIES ACTS 1985 to 1989

LIGHTWATER VALLEY ATTRACTIONS LIMITED

WRITTEN RESOLUTIONS

We, the undersigned, being the sole Member of the above-named Company for the time being entitled to receive notice of and to attend and vote at General Meetings of the Company, make the following resolutions which shall take effect as special resolutions, and which shall pursuant to section 381A Companies Act 1985 (as amended by the Deregulation (Resolution of Private Companies) Order 1996), for all purposes be as valid and effective as if passed at a general meeting of the Company duly convened and held:-

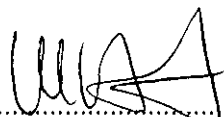
SPECIAL RESOLUTIONS

- 1 That the Memorandum of Association of the Company with respect to its objects be altered by adding and inserting immediately after clause 3(V) thereof the following words as the new clause 3(W) thereof:-

"(W) Subject to, and always in compliance with, the provisions of Sections 155 to 158 (inclusive) of the Act (if and so far as such provisions shall be applicable), to give, whether directly or indirectly, any kind of financial assistance (as defined in Section 152(1)(a) of the Act) for any such purpose as is specified in Section 151(1) and/or Section 151(2) of the Act."

2. That in connection with the transfer and release of a beneficial and equitable interest in the whole of the issued share capital of the Company to Ball Investments Limited, subject to compliance with sections 155-158 of the Companies Act 1985 the Company be and is hereby authorised to give financial assistance to Ball Investments Limited by entering into a legal charge and a guarantee in favour of Barclays Private Clients International Limited as security for facilities totalling £2,250,000 on the terms and conditions approved by the Board.

DATED: 3rd November 2005



For and on behalf of
BALL INVESTMENTS LIMITED

