

CRICKET- HOCKEY.COM LIMITED

Company No: 4730442

The Companies Act 2006

On November 19th 2007 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the off-market purchase of one Ordinary Share of £1 00 in the Capital of the Company on the terms of the proposed Contract to be made between the Company and Jonathan Williams as circulated to the members be and is hereby approved and that following the repurchase of these shares the shares be cancelled in accordance with sections 160(4) and 162 of the Companies Act 1985 on their repurchase by the Company "



Chairman

SATURDAY



ASLBBUX0

A56

24/11/2007

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COMPANIES HOUSE