

4842265

SPECIAL RESOLUTION

- of -

SIGMA SPORT LIMITED

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company duly convened and held on 31st July 2006 the following SPECIAL RESOLUTION was duly passed:-

THAT the Authorised Share Capital of the Company be increased from £1,000 to £1,200 by the creation of 100 A Ordinary Non-voting Shares of £1 each and 100 B Ordinary Non-voting shares of £1 each.

AND THAT the Directors be authorised to allot from time to time unissued shares up to the total amount of the Capital as hereby increased, such authority continuing for a period of five years from the date of this resolution and being renewable thereafter in accordance with Section 80 of the Companies Act 1985.

Signed:



IAN WHITTINSAM

Director

Presented By
Reichman & Wing Limited
134 Percival Road
Enfield EN1 1QU

WEDNESDAY



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29/08/2007

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COMPANIES HOUSE