

Company No. 5740395

THE COMPANIES ACTS 1985 – 1989

WRITTEN RESOLUTION

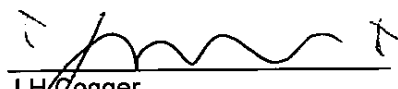
of Carousel Amusements Limited


We, the undersigned, being all the holders of the entire issued share capital in the above named company for the time-being entitled to attend and vote at general meetings of the Company, resolve as an Ordinary Resolution with effect from 24 May 2006, as follows:


SPECIAL RESOLUTION

THAT the acquisition of 100 Ordinary £1 shares in the capital of Carousel Catering (Hayling) Limited in consideration of the allotment of shares in the capital of the Company, be and is hereby approved.


G J Cogger


J H Cogger


J D M Hill


M J G Hill

WEDNESDAY



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COMPANIES HOUSE