

No. 6038489

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

M W Leisure Estates Limited

Passed the 1st day of April 2007

At an EXTRAORDINARY GENERAL MEETING of the members of the above named company held at 7 Tebbitt Close, Northampton, Northamptonshire, NN6 7YL on Sunday 1st April 2007 the following RESOLUTIONS were passed as SPECIAL RESOLUTIONS

1 THAT the Authorised Share Capital of the Company be increased to £3,000 by the creation of a further 900 ordinary shares of £1 each, 1,000 B ordinary shares of £1 each and 1,000C ordinary shares of £1 each

2 THAT the Articles of Association be and are hereby altered by the addition of the following new article No 3 in place of the existing article 3 -

3(a) The share capital of the Company at the date of adoption of this Article is £3,000 divided into 1,000 ordinary shares of £1 each, 1,000 B ordinary shares of £1 each and 1,000 C ordinary shares of £1 each

(b) The ordinary, B ordinary and C ordinary shares rank pari passu in all respects save for the payment of dividends. The holding of a class of share will entitle holders to payment of such dividends on that class of share as the Directors shall declare from time to time. Payment of a dividend on either class of share shall not create an entitlement to dividend payment on any other class of share


Mrs L Williams
SECRETARY

SATURDAY



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COMPANIES HOUSE