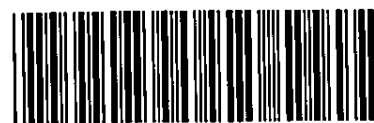


Company Number: 6297789

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

WEDNESDAY



A43 *AICRN30L* 99
10/09/2008
COMPANIES HOUSE

INTER MK GROUP LIMITED (THE "COMPANY")

The directors of the Company propose the following resolution (the "Resolution") to be passed as written resolutions of the Company under Chapter 2 of Part 13 Companies Act 2006. The following resolutions are proposed as ordinary resolutions

ORDINARY RESOLUTIONS

1. THAT the purchase by the Company of the entire issued share capital of Inter MK Limited (company number 3795536) in exchange for the allotment of 999 ordinary shares of the Company, from Peter Winkelman, a director of the Company, be approved.
2. THAT the purchase by the Company of the one issued share of Stadium MK Limited (company number 4224765) for £1 from Inter MK Limited being a company connected with Peter Winkelman, a director of the Company, be approved.
3. THAT the purchase by the Company of the one issued share of Hotel MK Limited (company number 4224769) for £1 from Inter MK Limited, being a company connected with Peter Winkelman, a director of the Company, be approved
4. THAT the purchase by the Company of the entire issued share capital of Milton Keynes Dons Limited (company number 4787003) for £2,000,000 from Inter MK Limited, being a company connected with Peter Winkelman a director of the Company be approved.

Registered in England and Wales with company number 6297789.

Registered office: Seebeck House, One Seebeck Place, Knowlhill, Milton Keynes, MK5 8FR

Circulation date *15 August* 2008 The Resolutions will lapse if not passed before the end of the period of 28 days beginning with the circulation date

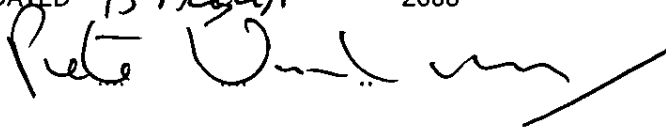
AGREEMENT

We the undersigned, a member or members who would have been entitled to vote on the Resolutions on the circulation date, hereby signify our agreement to the Resolutions

DATED

15 August

2008

A handwritten signature in black ink, appearing to read 'Peter Winkelman', followed by a long horizontal stroke.

PETER WINKELMAN