

**BLOOMSBURY LEISURE HOLDINGS LIMITED**  
(the "Company")

Company No  
7126903

Passed  
5 February 2010

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at 71 Lincolns Inn Fields, London WC2A 3JF on Friday 5 February 2010 the following resolutions were duly passed as special resolutions

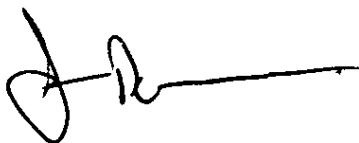
---

Special Resolutions

---

*"That 1 issued Ordinary-A share of £1 00 in the capital of the Company be re-designated as 1 Ordinary-C share of £1 00 having the rights and restrictions as set out in the Memorandum and Articles of Association"*

By Order Of The Board, Dated



Jonathan Dalton  
Director

SATURDAY



A02 03/04/2010 109  
COMPANIES HOUSE