

Number of Company 07212592

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

A FORDABLE LEISURE LIMITED

Passed the 26th day of February 2013

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, held on the 26th day of February 2013 the following SPECIAL RESOLUTION was duly passed -

That the name of the Company be changed to

AFFORDABLE LEISURE LIMITED

  
CHAIRMAN

