

THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

XXXXXXXXXXXXXXXXXX

RESOLUTION

SPECIAL

OF



00046436

TRORY

LIMITED

NI48204

At an extraordinary General Meeting of the Members of the above-named company duly convened
and held at 138 UNIVERSITY STREET, BELFAST, BT7 1HJ.

on the 30TH day of

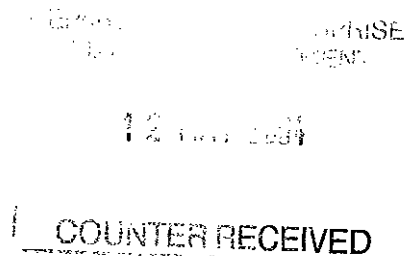
APRIL 20 04

the following XXXXXXXX Resolution was duly passed:
Special

THAT CLAUSE 3. (A) AND (B) OF THE COMPANY'S MEMORANDUM
OF ASSOCIATION BE DELETED AND SUBSTITUTED AS OVERLEAF:-

FILED BY:

HOLDFAST LIMITED
T/A Company Registration Agents
138 University Street
Belfast
BT7 1HJ.



Signature D. Lane
Officer DIRECTOR

• Delete whichever is not applicable

3. The Company's objects are:

- (A) To buy, sell and supply and to promote the sale and supply of goods and merchandise of all descriptions to or by means of or for use in Vending and gaming machines and to operate, service, rent, hire, sell and maintain or otherwise deal in vending and gaming machines and caterers equipment of every type and description. Either or in connection with the business aforesaid or otherwise to carry on the business as wholesalers, general merchants, importers and exporters or agents for and dealers in vending and gaming machines and coin operated machines of all types and descriptions, catering equipment, refrigeration plant or equipment, merchandise, goods, commodities, materials and produce of every description and to act as distributors, representatives and agents for manufacturers, merchants, traders and others for the purchase, disposal and sale of all kinds of vending machines, catering equipment, refrigeration plant or equipment, merchandise, goods, commodities, materials and produce whatsoever and generally to undertake to carry out agency work, of any kind in any part of the world, to carry on financial, commercial, trading and industrial undertakings of all and/or any description.
- (B) To let, hire or sell vending machines and to place them in the premises or canteens of factories and other establishments for the purpose of providing a canteen service for the employees of such factories, and to enter into all contracts necessary for the provision of such canteen services whether on short or long term basis, and to promote and conduct all manner of indoor and outdoor sports, games, competitions and exhibitions which may be lawfully carried on and in particular all types of prize and cash bingo and arcades for the operation of amusement and gaming machines.