

THE COMPANIES ACT 1985 (AS AMENDED)
PRIVATE COMPANY LIMITED BY SHARES
NORTH AYRSHIRE LEISURE TRADING SERVICES LIMITED
(COMPANY NUMBER 203399)

WRITTEN RESOLUTION

We, the undersigned, being the holder of the entire issued share capital of North Ayrshire Leisure Trading Services Limited (the "Company") HEREBY PASS, in accordance with Sections 381A and 381B of the Companies Act (as amended) the following resolution as a written resolution and agree that the said resolution shall, for the purposes, be as valid and effective as if the same had been passed as an ordinary resolution at a general meeting of the Company duly convened and held.

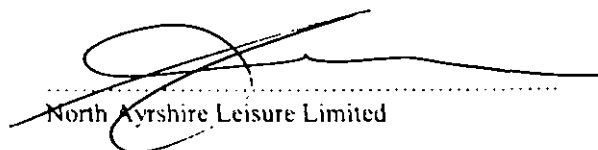
ORDINARY RESOLUTION

1. Accounts

That the profit and loss account and cash flow statement of total recognised losses of the Company for the year ended on 31st March 2006 and the balance sheet of the Company as at that date, together with the Directors' and Auditors' reports on the Accounts, a copy of which are attached, are approved.

2. Auditors

That Grant Thornton UK LLP be reappointed as Auditors of the Company and that the Directors be and are authorised to fix the Auditors remuneration.


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North Ayrshire Leisure Limited

26.9.06
Date

Board of Directors
26th September 2006
Written Resolution

