

DORMANT COMPANY RESOLUTION

Company No: 3167088

THE COMPANIES ACT 1985, SECTION 252 SPECIAL RESOLUTION

The Marathon Club LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,
HELD ON THE 10th DAY OF May 1998
THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

The company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

SIGNED

Director of company

DATE

10-05-98

