

09-06-92

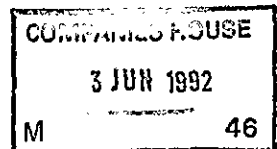
*The Companies Act 1985*

*Company Number: 2714180*

***SPECIAL RESOLUTION***

*of*

***ROSELANE ENTERPRISES LIMITED***



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At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 110 Whitchurch Road, Cardiff, CF4 3LY on the 19th day of May 1992, the following Special Resolution was duly passed:

***AMENDMENT TO MEMORANDUM OF ASSOCIATION:*** ***IT WAS RESOLVED*** that the Memorandum of Association of the Company be amended by the deletion of the existing clause 3(A) of the Memorandum of Association and by substituting therefor the following to be numbered 3(A):

To carry on business as general engineers, designers and manufacturers of, importers and exporters of, repairers and maintainers of, and wholesale and retail dealers in all manner of sports equipment, as manufacturers of, and workers and dealers in textiles, plastics, rubbers, resins, fibres, glass, metals and alloys, and as designers, manufacturers and suppliers of protective sports helmets, gloves, footwear, clothing and accessories, and as general sports outfitters; to sponsor, promote, organise and manage trials, rallies, races, competitions, demonstrations, lectures, conferences, courses of instruction and all manner of social and sporting meetings and events, to promote sports, to establish and manage clubs, club houses, gymnasiums, sports halls and grounds, and to organise, equip and manage sports teams, to grant prizes, trophies and other awards and to provide any form of technical, financial or other facilities or assistance as may in the opinion of the Directors seem expedient in the pursuit of all or any of the foregoing objects.

***DIRECTOR:***.....  
(An Authorised Signatory on behalf of Combined Nominees Limited)

***PRESENTED BY: ICC COMPANY FORMATIONS***  
110 WHITCHURCH ROAD  
CARDIFF  
CF4 3LY

*The Companies Act 1985*

*Company Number: 2714180*

**ORDINARY RESOLUTION**

*of*

**ROSELANE ENTERPRISES LIMITED**

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At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 110 Whitchurch Road, Cardiff, CF4 3LY, 19th day of May 1992, the following Ordinary Resolution was duly passed:

**INCREASE IN  
NOMINAL SHARE  
CAPITAL:**

**IT WAS RESOLVED** that the authorised share capital of the Company be and is hereby increased from £100 to £100,000 by the creation of a further 99,900 Ordinary Shares of £1.00 each, ranking *pari passu* in all respects with the existing share capital of the Company.

**DIRECTOR:**.....  
(An Authorised Signatory on behalf of Combined Nominees Limited)

**PRESENTED BY :** **ICC COMPANY FORMATIONS**  
110 WHITCHURCH ROAD  
CARDIFF  
CF4 3LY

COMPANIES HOUSE

3 JUN 1992

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