



00438387

MINUTES OF A MEETING OF THE MEMBERS

OF

NI51896

Tony Patterson Sportsground Ltd

Held On 01/11/05

An Extraordinary General Meeting took place at

49 Ballynahinch Road, Saintfield, BT24 7ND

Those present: Tony Patterson

The following Special Resolution was passed:

The company's share capital is reclassified as: £500,000 divided into 100 'A' shares of £1 each, having full voting rights but carrying no dividend rights, effective 01/11/2005, 100 'B' shares of £1 each, having no voting rights but carrying full dividend rights for the Year ended 31st October 2006 only and a fixed rate of £20,000 maximum issue effective 01/11/2005, 800 'C' shares of £1 each, having no voting rights but carrying full dividend rights and having winding up rights from 1st November 2006, effective 01/11/2005 and 499,000 'D' shares of £1 each having full voting and dividend rights

The original one share issued to Tony Patterson on 28/09/04 is reclassified and hereby known as an 'A' share.

And that the attached Memorandum & Articles and clauses therein in their entirety are hereby adopted.

All were in favour.

There being no further business, the meeting was closed.

Signed: T J Patterson

The Company Shop

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