

DONNINGTON VALLEY GROUP PLC
(Company Number 2460827)

SPECIAL RESOLUTION ON RE-REGISTRATION AS A PRIVATE LIMITED COMPANY

At an Extraordinary General Meeting of the members of the above named company duly convened and held at Buckingham House, West Street, Newbury, Berkshire.

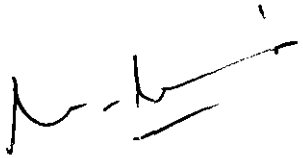
On the TWENTYETH day of JULY 2005

The following special resolution was passed:

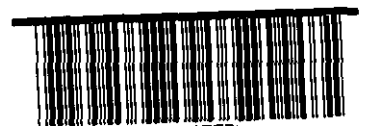
That the Company be re-registered as Donnington Valley Group Limited, a private Limited Company.

That the Memorandum and Articles of Association be amended and filed as required to enable re-registration.

Signed



Director/ ~~Secretary~~



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