



Company No. 1607454

THE COMPANIES ACTS

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION OF THE WORLD PROFESSIONAL BILLIARDS AND SNOOKER ASSOCIATION LIMITED PASSED 9 OCTOBER 1997.

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the Company, duly convened and held at 27 Oakfield Road, Clifton, Bristol, BS8 2AT on Thursday 9 October 1997, the following Resolution was duly passed as a Special Resolution:-

1. "That existing Regulation 55 be deleted and be replaced by the following new Regulation 55."

'55 The Board shall have the power to appoint any persons as President or Vice-Presidents or Patrons of the Association on such terms and enjoying such benefits as the Board shall decide. If any shall be a serving Director of the Board he shall retain his right to cast one vote at Meetings of the Board during his term of office as a Director.' "

A handwritten signature in black ink, appearing to read 'Martyn D Blake'.

Martyn D Blake
COMPANY SECRETARY

