08 06 94

THE COMPANIES ACT 1985

J27

COMPANY LIMITED BY SHARES

Company Number

2766125

[COPY]

ordinary resolution(s)

of CAESARS PALACE (LUTON)

Limited

Passed the 31 day of DECEMBER 1993

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at CAESARS PALACES, SKIMPOT ROAD, LUTON BEDS LU4 0JB

on the 31 day of DECEMBER 1993

the following ORDINARY RESOLUTION(S) was/~~were~~ duly passed:—

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM 1,000 £1 ORDINARY SHARES TO 250,000 £1 ORDINARY SHARES.

A538W1S1

A12 RECEIPT DATE:03/06/94

PRINTED AND SUPPLIED BY
Jordans
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010

NOTES:

(1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.

(2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.