

Forte Catering Ltd

Copy of written resolutions of the Company in accordance with Section 381A of the Companies Act 1985 (as amended) hereinafter called "the Act" passed on 17 November 1994.

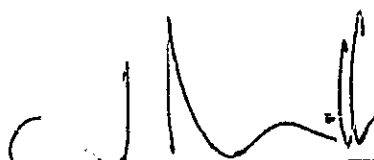
IT WAS RESOLVED THAT:-

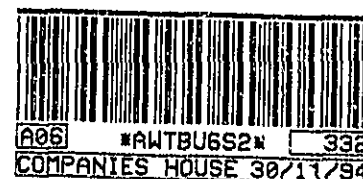
- 1) Pursuant to Section 252 of the Act the Company shall dispense with the obligation to lay accounts and reports before the Company in general meeting.
- 2) The provisions of Section 80A of the Act shall apply, instead of the provisions of Section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of this Resolution, of an authority under the said Section 80; and
- 3) Pursuant to Section 366A of the Act the Company shall dispense with the obligation to hold Annual General Meetings.
- 4) (i) Pursuant to Section 386 of the Act the Company shall not appoint its Auditors annually.

Special Resolution

- (ii) Pursuant to Section 390A of the Act the Directors are hereby authorised in respect of the current and subsequent financial years of the Company to determine the remuneration of the Auditors.
- 5) The Company, having satisfied the provisions of Section 250 of the Act relating to dormant companies, be exempt from the obligation to appoint auditors as required by Section 384 of the Act.

Certified a true copy


Secretary



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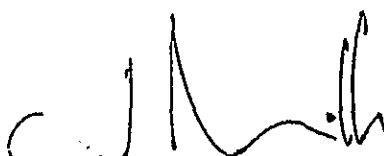
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