

Special Resolution

Pursuant to section 378(2) of the Companies Act 1985

Company Number

420106

Stone's Chop House Limited

At the Annual General Meeting of the members of the above-named company, duly convened and held at:

1 Savoy Hill, LONDON, WC2R 0BP

on 21 March 1991

the following SPECIAL RESOLUTION was duly passed, viz:-

[1] That the Company's Articles of Association be altered by the deletion of Section 102 in the First Schedule to the Companies Act 1929 ("Table A") which require that Auditors be Appointed by the Company.

Signed

AD :

Position

SECRETARY

NOTE To be filed within 15 days of the passing of the special resolution

The Companies Act 1985
Company Limited by Shares

Special Resolution

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1 Savoy Hill, LONDON, WC2R 0BP

on 21 March 1991

the following SPECIAL RESOLUTION was duly passed, viz:-

[2] That in accordance with Section 250 of the Companies Act 1985 Auditors shall not be appointed to the Company.

Signed



Position

SECRETARY

NOTE To be filed within 15 days of the passing of the special resolution