

Number of Company: 487712

THE COMPANIES ACT 1985

-and-

THE COMPANIES ACTS 1948 TO 1967

SPECIAL RESOLUTION

of

MERRYCHEF LIMITED

PASSED ON TUESDAY 9TH JANUARY 1996

At an Extraordinary General Meeting of the Merrychef Limited, duly convened and held at Station Road West Ash Vale Aldershot Hants the following Resolution was passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

"That the Contract proposed to be made between the Company and AIM Group plc for the purchase of 11,200 shares of £1 each in the capital of the Company the terms of which are set out in the written draft produced to this meeting, and initialled for the purposes of identification by the Chairman, be and is hereby authorised."

.....
A B JELLY CHAIRMAN

