

Company No. 547081

STUART CABELDU CATERING LIMITED

ELECTIVE RESOLUTIONS

Written Resolution of the members of the Company taken pursuant to Sections 379A, 252, 366A and 386 of the Companies Act 1985 (as amended).

We being all the members of the Company do hereby elect:

1. To dispense with the laying of accounts and reports before the company in general meeting in respect of the year ended 29th September 1995 and subsequent financial years.
2. To dispense with the holding of the annual general meeting for 1995 and subsequent years.

Gordon Campbell
.....
duly authorised for and
on behalf of
ARAMARK Plc

McCall
.....
(nominee shareholder)

Date:25/9/95.....

