

Fads Catering Ltd

1187260

Written resolutions of the Company in accordance with Section 381A of the Companies Act 1985 (as amended) hereinafter called "the Act".

IT WAS RESOLVED THAT:-

Ordinary Resolution

- 1) The audited Directors' Report and Accounts for the year ended 31 January 1994 be and are hereby approved.

Elective Resolutions

- 2) 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.
- 3) 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
- 4) Pursuant to Section 366A of the Act the Company shall dispense with the obligation to hold Annual General Meetings.
- 5) (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.
- 6) 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.

Stautz
For and on behalf of
Forte (UK) Ltd

Jeremy P. Smith
For and on behalf of
Forte Nominees Ltd

Date: 17/11/94

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W. Frantz
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Forte (UK) Ltd

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