

**KELLY'S KITCHEN LIMITED**

---

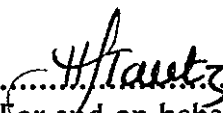
Written Resolution of the Members in accordance with  
Section 381A of the Companies Act 1985


---

Special Resolution

IT WAS RESOLVED THAT the Articles of Association of the Company be amended as follows:-

By deleting in the present Article 18 the words "Forte Plc"  
and by substituting therefor the words "Granada Group PLC"

UKT .....  
For and on behalf of  
Forte Nominees Ltd

3<sup>rd</sup> .....  
For and on behalf of  
Forte (UK) Ltd

Date: 27.11.97

