

Catering Partnership Limited


Company No
02108452

The Companies Acts 1985 and 1989

On the 19th May 2008 the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,:

Special Resolution

"THAT the objects clause of the Memorandum of Association be altered by deleting the existing clause 3 and substituting therefore a new clause in the form set out in the document marked "A" submitted to this meeting and for the purposes of identification signed by the Chairman


Chairman

