

Company Number: 02229011

THE COMPANIES ACT 1985 to 1989

WRITTEN RESOLUTION

of

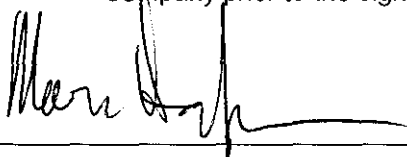
ALL THE MEMBERS OF

Triple 'A' Pizza (Norwich) Limited (the "Company")

(Passed in accordance with section 381A of
the Companies Act 1985)

We, being the sole member of the Company hereby resolve by way of special resolution as follows:

1. THAT the provisions of the documents listed in the appendix to this written resolution (the "Finance Documents"), which the Company is proposing to enter into in connection with the acquisition by Dough Trading Limited ("DTL") of all the issued shares in DPGS Limited ("DPGS"), be and are hereby approved (copies of the Finance Documents having been supplied to the members of the Company prior to the signing of this written resolution), subject to such changes as the Company's Directors, in their absolute discretion, think fit.
2. THAT the execution and delivery of the Finance Documents and the performance of its obligations thereunder by the Company are in the commercial interests of the Company.
3. THAT, notwithstanding any provisions of the Company's Memorandum and Articles of Association or any personal interest of the Company's Directors, the Company's Directors and/or Secretary be and are hereby empowered, authorised and directed to execute and deliver the Finance Documents for the Company in such manner and subject to such changes as they, in their absolute discretion, think fit.
4. THAT, notwithstanding that the execution by the Company of the Finance Documents and the performance of its obligations thereunder would constitute the giving by the Company of financial assistance within Sections 151 and 152 of the Companies Act 1985, the giving of financial assistance by the Company in the form and on the terms set out in the Form 155(6)a and auditors' report attached hereto (a copy of each of which has been supplied to the members of the Company prior to the signing of this Written Resolution) be and is hereby approved.



Directors

Realprojects Limited

Date: 7 June 2005



Appendix

- (a) Debenture to be entered into between the Company and The Royal Bank of Scotland plc ("RBS");
- (b) Guarantee to be entered into between the Company, Realprojects Limited ("RP"), DTL, DPGS and RBS;
- (c) Debenture to be entered into between the Company and Investec Bank (UK) Limited ("Investec");
- (d) Guarantee to be entered into between the Company and Investec;
- (e) An intra-group loan agreement to be entered into by the Company, RP and DPGS with DTL; and
- (f) Intercreditor Deed to be entered into between the Company, RP, DTL, DPGS, Investec and RBS.