

Company No: 2575183

The Companies Acts 1985-89

Company limited by shares

Special resolution

- of -

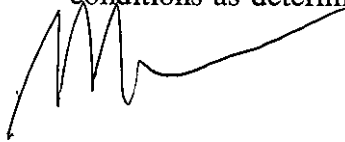
RENSOW PATISSERIE LIMITED

Under regulation 53 of Table A on ^{31/1} • 1997, the following written resolution was passed:

Special resolution

That the articles of association of the company be amended by the addition of the following new article as article 5A:

"The company may issue share warrants to bearer in respect of the fully paid up shares of the company, stating that the bearer of the warrant is entitled to the shares specified in the warrant. Such warrants may be issued upon such terms and conditions as determined by the directors."



Chairman

