

Company No. 2594188

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

T.R.M. TISCH LIMITED

(the "Company")

We, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, hereby **RESOLVE** that the following resolution be passed as a written resolution of the Company in accordance with section 381A Companies Act 1985 and that the said resolution shall for all purposes and be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:-

1. **THAT** the Articles of Association of the Company are amended by deleting the existing article 6 and replacing with a new article 6 as follows:-

"The provisions of regulation 24 of Table A shall not apply to the Company and the Directors may not decline to register any transfer of any share, whether or not it is a fully paid share".


.....
for and on behalf of
SIGNATURE RESTAURANTS LIMITED

Dated: 9th May 2003

CERTIFIED TRUE COPY
Dated 14 May 2003
P. N. LENT
Pincent
CLIFFE
BIRCH
3 COLMORE CIRCUS
BIRMINGHAM B4 6BH

