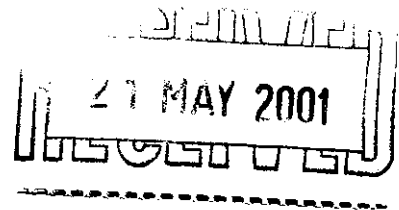


The Companies Act 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
OF



THORNS FURNITURE AND CATERING HIRE PLC

AT AN EXTRAORDINARY GENERAL MEETING of the above named company,
duly convened, and held at 62 Garman road, Tottenham, London N17 0UT

on the 2nd day of May, 2001, the following SPECIAL RESOLUTIONS were duly
passed:-

1. That the directors be authorised to proceed with the purchase of Camdens for a net sum of £1,150,000 following the due diligence investigation and the acceptance of the company's offer subject to contract by the vendors.
2. That for the purpose of assisting in the financing for the purchase of the business the directors enter into an agreement on behalf of the directors with its bankers for a bank loan of £900,000 repayable over a four year term and maximum overdraft facilities of £700,000 with seasonal variations downwards.
3. That the proposed issue of ordinary voting shares to part fund the purchase of Camdens be superseded by unsecured loans of £350,000 which would carry interest at the rate of 10% per annum and be subordinated for repayment for a period of four years and also be subject to agreement with the company's bankers.
4. That the loan stockholders who are shareholders and have advanced loan capital of £330,000 will be entitled to 194,444 fully paid voting ordinary bonus shares of £1 to be allocated on a pro rata basis to their existing shareholdings.
5. That the sum of £194,444 being part of the undistributed profits of the company standing to the credit of the profit and loss account be capitalised and used to subscribe in full for the 194,444 additional ordinary voting shares of £1 each referred to in (4) above.

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6. That the authorised share capital be increased from £1,000,000 to £1,200,000 by the creation of 200,000 new ordinary voting shares of £1 each to be equal in all respects with the existing ordinary voting shares in the capital of the company.

SIGNED:



*~~DIRECTOR~~/SECRETARY

DATE: 16.05.01