

Company Number: 03249564

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION OF THE [MEMBERS] [SOLE MEMBER]

OF

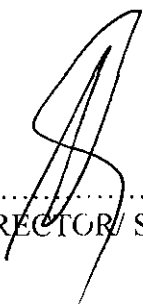
DO & CO. INTERNATIONAL CATERING LIMITED

FOR FILING

PASSED ON ...*29 October*.....2003

The following written resolution of the sole member of the above-named private company (the "Company") entitled to attend and vote at a general meeting of the Company was passed as an Ordinary resolution of the Company in accordance with section 381A of the Companies Act 1985:

THAT the registered office address of the Company be changed to Unit 2, Gerling Way, Great South West Road, Feltham, Middlesex TW14 0PH with effect from 19 December 2003.


.....
DIRECTOR/ SECRETARY

