

Company Number: 3466595

S&S (CATERING) LIMITED
("the Company")

Written resolution of the sole director of the Company,
SULTAN EDRESS, on [2 DECEMBER] 1998

1. I, the undersigned, being the sole director of the Company, **HEREBY RESOLVE** that the written resolution procedures pursuant to Regulation 53 of Table A to the Companies Act 1985 which is embodied in the Articles of Association of the Company be used to pass the resolutions set out below which are proposed as elective resolutions.


ELECTIVE RESOLUTIONS

"THAT:-

- (1) pursuant to Section 80A(1) of the Companies Act 1985, as amended by the Companies Act 1989 (the "Act"), the Company elects that the provisions of Section 80(A) of the Act shall apply instead of the provisions of Section 80(4) and (5) of the Act in relation to the giving or renewal, after the passing of this resolution, of an authority under Section 80;
- (2) pursuant to Section 252 of the Act, the Company elects to dispense with the laying of the Company's accounts and reports before the Company at general meeting in 1998 and subsequent years;
- (3) pursuant to Section 366A of the Act, the Company elects to dispense with the holding of annual general meetings in 1998 and subsequent years; and
- (4) pursuant to Section 386 of the Act, the Company elects to dispense with the obligation to appoint auditors annually."



2. **IT WAS FURTHER RESOLVED** that the Secretary be and is hereby instructed and authorised to file all relevant documents with the Registrar of Companies.

A handwritten signature in black ink, appearing to be 'Sultan Edress', written over a dotted line.

SULTAN EDRESS
(Sole Director)