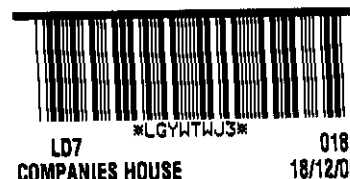


THE COMPANIES ACT 1985 (AS AMENDED) (the "Act")

Company limited by shares



WRITTEN RESOLUTION OF THE MEMBERS

of

ARAMARK CATERING LIMITED (the "Company")

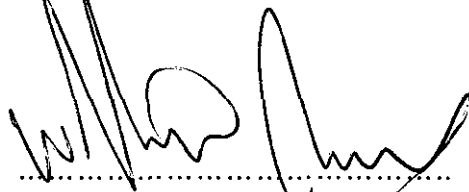
We, the undersigned, being all the members for the time being of the above-mentioned Company entitled to receive notice and to attend and vote at general meetings hereby pass the following resolutions as special resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

1. THAT the entry into and performance of obligations by the Company under a facility agreement for a term loan of £14,500,000 between the Company, ARAMARK Limited and National Westminster Bank Plc (the "Bank") (the "Facility Agreement"), a working capital facility letter for the provision of a working capital facility up to an aggregate maximum amount of £10,000,000 made between the Bank, the Company and ARAMARK Limited (the "Working Capital Facility Letter") and a composite guarantee and debenture pursuant to which the Company will give a guarantee and grant security over its assets and undertakings to the Bank to secure all obligations and liabilities from time to time owing by the Company and its subsidiary ARAMARK Limited to the Bank including, without limitation, those owing under the Facility Agreement and the Working Capital Facility Letter, such entry into and performance constituting financial assistance for the purposes of Sections 151 and 152 of the Companies Act 1985 (as amended), be and is hereby approved.
2. THAT the entry into and performance of obligations by ARAMARK Limited, a wholly-owned subsidiary of the Company, under:
 - (a) the Facility Agreement and the Working Capital Facility Letter;
 - (b) a composite guarantee and debenture pursuant to which ARAMARK Limited will give a guarantee and grant security over its assets and undertakings to the Bank to secure all obligations and liabilities from time to time owing by the Company and ARAMARK Limited to the Bank including, without limitation, those owing under the Facility Agreement and the Working Capital Facility Letter; and

- (c) an inter-company loan agreement between ARAMARK Limited and Campbell Bewley International Limited pursuant to which ARAMARK Limited is to lend to Campbell Bewley International Limited the whole or part of sums borrowed by it under the Facility Agreement and the Working Capital Facility Letter, such loan to bear interest at the rate of 2.0% per annum above the base rate of the Bank and to be repayable on demand, with the principal plus unpaid interest being due on 31 December, 2010,

such entry into and performance constituting financial assistance for the purposes of Sections 151 and 152 of the Companies Act 1985 (as amended), be and is hereby approved.

.....
Signed for and on behalf of
Campbell Bewley International BV
(formerly known as Meurice
Amsterdam Holding BV)


.....
Signed for and on behalf of
ARAMARK Holdings Limited

Dated: 13 December, 2000

THE COMPANIES ACT 1985 (AS AMENDED) (the "Act")

Company limited by shares

WRITTEN RESOLUTION OF THE MEMBERS

of

ARAMARK CATERING LIMITED (the "Company")

We, the undersigned, being all the members for the time being of the above-mentioned Company entitled to receive notice and to attend and vote at general meetings hereby pass the following resolutions as special resolutions and agree that the said resolutions shall for all purposes 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 entry into and performance of obligations by the Company under a facility agreement for a term loan of £14,500,000 between the Company, ARAMARK Limited and National Westminster Bank Plc (the "Bank") (the "Facility Agreement"), a working capital facility letter for the provision of a working capital facility up to an aggregate maximum amount of £10,000,000 made between the Bank, the Company and ARAMARK Limited (the "Working Capital Facility Letter") and a composite guarantee and debenture pursuant to which the Company will give a guarantee and grant security over its assets and undertakings to the Bank to secure all obligations and liabilities from time to time owing by the Company and its subsidiary ARAMARK Limited to the Bank including, without limitation, those owing under the Facility Agreement and the Working Capital Facility Letter, such entry into and performance constituting financial assistance for the purposes of Sections 151 and 152 of the Companies Act 1985 (as amended), be and is hereby approved.
2. THAT the entry into and performance of obligations by ARAMARK Limited, a wholly-owned subsidiary of the Company, under:
 - (a) the Facility Agreement and the Working Capital Facility Letter;
 - (b) a composite guarantee and debenture pursuant to which ARAMARK Limited will give a guarantee and grant security over its assets and undertakings to the Bank to secure all

obligations and liabilities from time to time owing by the Company and ARAMARK Limited to the Bank including, without limitation, those owing under the Facility Agreement and the Working Capital Facility Letter; and

- (c) an inter-company loan agreement between ARAMARK Limited and Campbell Bewley International Limited pursuant to which ARAMARK Limited is to lend to Campbell Bewley International Limited the whole or part of sums borrowed by it under the Facility Agreement and the Working Capital Facility Letter, such loan to bear interest at the rate of 2.0% per annum above the base rate of the Bank and to be repayable on demand, with the principal plus unpaid interest being due on 31 December, 2010,

such entry into and performance constituting financial assistance for the purposes of Sections 151 and 152 of the Companies Act 1985 (as amended), be and is hereby approved.

.....
Signed for and on behalf of
Campbell Bewley International BV
(formerly known as: Meurice

.....
Signed for and on behalf of
ARAMARK Holdings Limited

Amsterdam Holding BV)

Antonia Schuller
director B
13/dec/00

Dated:

THE COMPANIES ACT 1985 (AS AMENDED) (the "Act")

Company limited by shares

WRITTEN RESOLUTION OF THE MEMBERS

of

ARAMARK CATERING LIMITED (the "Company")

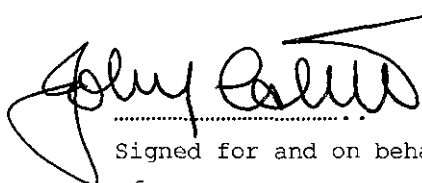
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2. THAT the entry into and performance of obligations by ARAMARK Limited, a wholly-owned subsidiary of the Company, under:
 - (a) the Facility Agreement and the Working Capital Facility Letter;
 - (b) a composite guarantee and debenture pursuant to which ARAMARK Limited will give a guarantee and grant security over its assets and undertakings to the Bank to secure all

obligations and liabilities from time to time owing by the Company and ARAMARK Limited to the Bank including, without limitation, those owing under the Facility Agreement and the Working Capital Facility Letter; and

- (c) an inter-company loan agreement between ARAMARK Limited and Campbell Bewley International Limited pursuant to which ARAMARK Limited is to lend to Campbell Bewley International Limited the whole or part of sums borrowed by it under the Facility Agreement and the Working Capital Facility Letter, such loan to bear interest at the rate of 2.0% per annum above the base rate of the Bank and to be repayable on demand, with the principal plus unpaid interest being due on 31 December, 2010,

such entry into and performance constituting financial assistance for the purposes of Sections 151 and 152 of the Companies Act 1985 (as amended), be and is hereby approved.



Signed for and on behalf of
of
Campbell Bewley International BV
(formerly known as Meurice Amsterdam
Holding BV)

Signed for and on behalf
behalf of
ARAMARK Holdings Limited

Dated:

JOHN CAHILL

"A" Director

13 December, 2000