

The Esplanade Fish Bar Limited
(Company Number: 4986164)

MEMBERS WRITTEN RESOLUTION

We the undersigned, being the members for the time being of the above named company entitled to receive notice of and to attend and vote at General Meeting, hereby pass the following resolutions as elective resolutions pursuant to Section 379A of the Companies Act 1985, 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:


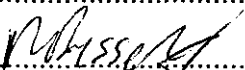
ELECTIVE RESOLUTIONS TO DISPENSE WITH THE LAYING OF ACCOUNTS IN GENERAL MEETING, THE HOLDING OF ANNUAL GENERAL MEETINGS

IT WAS RESOLVED to dispense with the laying of accounts and reports before the company in General Meeting in accordance with sections 252 and 379(A) of the Companies Act 1985.

IT WAS RESOLVED to dispense with the requirement to hold Annual General Meeting in accordance with sections 366(A) and 379(A) of the Companies Act 1985.

IT WAS RESOLVED in accordance with sections 386 and 379(A) of the Companies Act 1985, to dispense with the requirement to appoint the company's auditors annually.

The above resolutions were passed on 15 December 2003

 Mrs T J C Bissett
 Mr R J Bissett

Date 15 December 2003

