

SR 31436

BURGERKING LIMITED
("the Company")

Minutes of a meeting of the Board of Directors of the Company held at Charter Place, Vine Street, Uxbridge, Middlesex UB8 1BZ, on 31 January 2005 at 2 p.m.

Present: Ray Dellamura, Director
Hunada Nouss, Director (Chairman)

1. It was noted that notice of the meeting had been given to all the Directors, that consents to short notice had been received, and that a quorum was present.
2. There was produced to the meeting a letter from Mr Raymond Peter Dellamura tendering his resignation as Director with effect from 31 January 2005.
3. IT WAS RESOLVED THAT:-
 - (i) Mr Dellamura's resignation be and is hereby accepted;
 - (ii) Mr Martin Brok be appointed in his place as director of the Company with immediate effect;
 - (iii) Mrs Stroh, the Company Secretary, be instructed to file Forms 288a and 288b with the Registrar of Companies.
4. There being no further business, the meeting ended.

.....*Hunada Nouss*.....
Chairman



BOARD RESOLUTION

BURGERKING LIMITED

There was produced to the meeting a letter from Mr Raymond Peter Dellamura tendering his resignation as director of the Company with effect from 31 January 2005 and IT WAS RESOLVED THAT:-

- (i) the resignation of Mr Dellamura as director of the Company be and is hereby accepted;
- (ii) Mr Martin Brok be appointed as an additional director with immediate effect.

Date: 31 - 01 - 05

Hameda Nouss
Hameda Nouss

SCT 88HU22IU 0881
COMPANIES HOUSE 04/02/05