

Company No: SC 194109

THE COMPANIES ACT 1985

THE COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTION
OF
TRATTORIA GUIDI LIMITED

Passed: 03/09/2003

At a GENERAL MEETING of the above Company,
duly convened and held at

122 Deedes Street
Airdrie

on the 03/09/2003 the following Elective Resolutions
were duly passed as Elective Resolutions of the Company:-

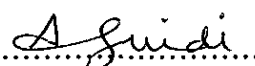
RESOLUTIONS

The Company elects to dispense with the requirements to lay accounts and reports before the Company in general meeting.

The Company elects to dispense with the holding of an AGM.

The Company elects to dispense with the annual appointment of auditors. With this election in force the Company's auditors are deemed to be re-appointed for each succeeding year.

SIGNED  Mr C Guidi

SIGNED  Mrs A Guidi

