

THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

RESOLUTIONS

Of

ARAMARK CATERING LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on 8th November, 2000 the following resolutions were passed, resolution 1 as a special resolution and resolutions 2 and 3 as ordinary resolutions:

RESOLUTIONS

1. That the regulations contained in the document produced to the meeting and for the purpose of identification signed by the chairman thereof be and they are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association thereof.
2. That the existing share capital of the company be reclassified as 88 ordinary B shares of £1.00 each and 12 ordinary A shares of £1.00 each having the rights and obligations set out in the Articles of Association.
3. That the authorised share capital of the Company be increased by £100 by the creation of 100 additional preference shares of £1.00 each, having the rights and obligations set out in articles of association.


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Chairman of the meeting

