

THE COMPANIES ACT 1985 AND 1989 ("the Act")

COMPANY LIMITED BY SHARES

Company No: 4388417

WRITTEN RESOLUTION

GORDON RAMSAY (CONNAUGHT) LIMITED ("the Company")

PASSED 5 APRIL 2002

We, the undersigned, being the member(s) for the time being of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, HEREBY PASS the following Resolutions as Special Resolutions and agree that the Resolutions shall, pursuant to Section 381A and 381C of the Act, for all purposes be as valid and effective if the same had been passed at a general meeting of the Company duly convened and held:

THAT:

SPECIAL RESOLUTION

- (1) The Articles of Association of the Company be amended as follows:
- (a) At the end of regulation 4.1, the words "or in default of and subject to any such determination, as the Board may think fit" shall be deleted;
 - (b) in regulation 4.2.1 the words "subscription price" shall be changed to "Subscription Price";
 - (c) in regulation 4.2.4 the word "holders" shall have a capital letter, to read "Holders" and likewise, the word "company" shall be changed to "Company"; and



(d) a new regulation shall be added as 81.1.6, reading "commence any form of insolvency proceedings in relation to the Company".

(2) The name of the Company be changed to "Gordon Ramsay at the Connaught Limited".

Angela Hartnett
Angela Hartnett Date

[Signature]
For and on behalf of Date
Gordon Ramsay Holdings Limited