

Company No: 4564995

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

THE TASTY CHIPPIE LIMITED

Passed this 1st day of October 2003.

By a written resolution of The Tasty Chippie Limited dated 1st October 2003 the following resolutions were proposed and passed as ELECTIVE RESOLUTIONS:-

ELECTIVE RESOLUTIONS:-

1. That, pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of an annual general meeting in 2003 and in each subsequent year.
2. That, pursuant to Section 252 of the Companies Act 1985, the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting in respect of the year ended 31 October 2003 and subsequent years.
3. That, pursuant to Section 386 of the Companies Act 1985, the company hereby elects to dispense with the obligation to appoint auditors annually.

R. E. Brown
Director

