

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

YANKEE NOODLE RESTAURANTS LIMITED

(passed on 25 JANUARY 1994)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at
29/31 OLD COMPTON ST W1 on 25 JANUARY 1994 the following
Resolution was passed as a Special Resolution of the Company:-

RESOLUTION

THAT the Share Premium Account of the Company be reduced by the sum of
£2,750,000.



Chairman