

25 - 04 - 00

Company Number 3089437

THE COMPANIES ACT 1985 - 1989  
STRATFORD OAKS CATERING LIMITED  
ORDINARY AND SPECIAL RESOLUTIONS

Passed on 31 March 2000

At an EXTRAORDINARY GENERAL MEETING of the above-named Company the following resolutions were duly passed, the Resolutions numbered (1) and (2) as ORDINARY RESOLUTIONS and Resolution (3) as a SPECIAL RESOLUTION:

ORDINARY RESOLUTIONS

- (1) That the authorised share capital of the Company be increased to £11,000 by the creation of 3,000 Ordinary Shares of £1 each (with the rights set out in the Articles);
- (2) That, subject to section 80 Companies Act 1985 ("the Act"), the directors be unconditionally authorised at any time or times during the period of five years from the date hereof:
  - (a) to allot Ordinary Shares in the capital of the Company up to the amount of the authorised but unissued Ordinary Shares in the capital of the Company at the date of any such allotment; and
  - (b) to make at any time before the expiry of the foregoing authority any offer or agreement which would or might require shares to be allotted after the expiry of such authority.

SPECIAL RESOLUTION

- (3) That the directors be and they are hereby empowered, pursuant to section 95 of the Act, to allot Ordinary Shares up to a nominal value of £3,000 pursuant to the authority conferred by Resolution (1) above at any time during the period of one month commencing on the date of passing of this Resolution as if section 89(1) of the Act did not apply to such allotment.



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Chairman