

4/1620

**CADENA CAFES LIMITED**

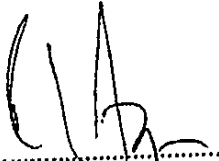
**WRITTEN RESOLUTION**

WE, the undersigned Members of the above named Company being all the Members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows, such resolutions to take effect as elective resolutions pursuant to Section 379A of the Companies Act 1985 ('the Act').

**ELECTIVE RESOLUTIONS**

That the Company hereby elects:

- a) to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252 of the Act;
- b) to dispense with the holding of Annual General Meetings in accordance with Section 366(a) of the Act;

  
.....  
For and on behalf of  
Tesco PLC

Dated this 24th Day of September 1997

