

ORDINARY RESOLUTION
OF
KENTUCKY FRIED CHICKEN (GB) LIMITED

At an extraordinary General meeting of the company duly convened and held at 32 Goldsworth Road, Woking, Surrey, GU21 1JT on 10th January 1997 the following resolutions were duly passed by the company as Ordinary resolutions.

ORDINARY RESOLUTION

- 1 THAT the authorised share capital of the company be increased from £1,000,000 to 25,000,000 by the creation of 12,000,000 "A" Ordinary and 12,000,000 "B" Ordinary Shares of £1 each ranking *pari passu* in all respects with the existing shares in the capital of the company. The new authorised capital would be 12,500,000 £1 "A" Ordinary £1 Shares and 12,500,000 £1 "B" Ordinary Shares.
- 2 THAT with effect from the time of the passing of this resolution the directors be unconditionally authorised pursuant to section 80, Companies Act 1985, to allot relevant securities (as defined in that Act) up to the amount of the authorised share capital of the company at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority.


Chairman

Registered Office:
PRJ
32 Goldsworth Road
Woking Surrey
GU21 1JT

