

01-09-00

Registered No. 00983951

ARAMARK PLC

Minutes of an Extraordinary General Meeting held at

Aramark House
Honey End Lane
Tilehurst
Reading RG30 4QL

On 3rd August 2000 at 3pm

Present: G F Campbell as the duly appointed
representative of Aramark Holdings Limited

William Stuart McCall

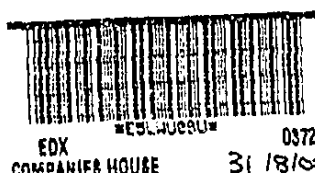
1. It was reported that G F Campbell had been appointed representative of Aramark Holdings Limited pursuant to section 375 of the Companies Act 1985.
2. It was report that Aramark Holdings Limited and William Stuart McCall had consents to this meeting being held on short notice.
3. The following resolution was put to the meeting and, on a show of hands, unanimously passed as a special resolution:

"that the company be re-registered as a private company with effect from the date on which the registrar of companies issues the Company with a certificate of incorporation appropriate to a private company, and that the memorandum and articles of association of the Company be altered as follows:

(A) paragraph 2 of the Company's memorandum of association be deleted and replaced with the following new paragraph 2:

"The Company is to be a private company."

(B) the Company's articles of association be replaced, in its entirety, by the articles of association attached to this notice of meeting.
4. There being no further business the meeting closed.



...Gordon... Campbell
Chairman of the meeting