

Company No. 2040016

THE COMPANIES ACTS 1985-1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
INTRODYNE LIMITED
DATED: 21st March 1997

WE, the undersigned, being all the Members of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company agree to and make the following resolution which shall have effect as a Special Resolution and which shall, pursuant to section 381A of the Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:

Special Resolution

THAT the Company having satisfied the provisions of Section 250 Companies Act 1985, relating to dormant companies, the Company is hereby exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.

For and on Behalf of Est Est Est Group Limited



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(Authorised signatory of Est Est Est Group Limited)

For and on Behalf of Est Est Est Restaurants Limited



.....
(Authorised signatory of Est Est Est Restaurants Limited)

