

NOTICE OF SPECIAL RESOLUTION

Number of Company: 2562441

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

(Pursuant to Regulation 53 of Table A as incorporated)

of

WISE CATERING LIMITED



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Passed 29 September 2006
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By written shareholders resolutions dated 29 September 2006 made pursuant to Regulation 53 of Table A SI 1985 No. 805 as amended forming part of the Company's Articles of Association the following **RESOLUTION** was passed as a Special Resolution:-


That:-

- 1 "the existing 450 ordinary shares of £1 each in the issued capital of the Company owned by Events Bar Management Limited be re-classified as 441 ordinary 'A' shares and 9 ordinary 'B' shares and the existing 450 ordinary shares of £1 each in the issued capital of the Company owned by AJ Caterers UK Limited be reclassified as 441 ordinary 'A' shares and 9 ordinary 'B' shares.
- 2 the Articles of Association of the Company be amended in the manner following that is to say:
 - (c) by adding the following new Article 6 as follows:

"6.1 The authorised share capital of the Company is £1000 of which £900 divided into 882 ordinary 'A' shares and 18 ordinary 'B' shares have been issued. The ordinary 'A' shares and the ordinary 'B' shares shall be separate classes of shares and the shares shall have equal voting rights and in all other respects rank pari passu with the ordinary shares.

6.2 The directors may at any time resolve to declare a dividend on one class of share and not the other class, or differing amounts for each class of share"; and

(d) by renumbering the subsequent clauses accordingly."

Signature: ) To be signed by the Chairman,
.....) a Director, or the Secretary
Position: DIRECTOR) of the Company