

No of Company 3510118

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

CORFU A LA CARTE LIMITED

PASSED 20TH FEBRUARY 1998

At an Extraordinary General Meeting of the above company duly convened and held at Ringway House, Kelvin Road, Newbury, Berkshire RG14 2DB, the subjoined SPECIAL RESOLUTION was duly passed, namely:

"That, subject to the consent of the Department of Trade, the authorised share capital

be increased by £ 9,000 to £ 10,000

...M. Wells.....

(Secretary)

.....

