

Company No: 4301009

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

GAGGIA UNITED KINGDOM LIMITED

(Passed on 3 March 2003)

At an Extraordinary General Meeting of the above named Company duly convened and held at Crown House, Mile Cross Road, Halifax, West Yorkshire, HX1 4HN on 3rd March 2003 the following Special Resolution was passed:

SPECIAL RESOLUTION

It was Resolved,

As ELECTIVE RESOLUTIONS, that pursuant to Section 379A of the Companies Act 1985 (as amended)

- (a) the Company hereby elects (for the purpose of Section 366A of the said Act) to dispense with the holding of Annual General Meetings;
- (b) the Company hereby elects (for the purpose of Section 252 of the said Act) to dispense with the laying of accounts and reports before the Company in general meetings;
- (c) the Company hereby elects (for the purpose of Section 386 of the said Act) to dispense with the obligation to appoint auditors annually.



EMIS-European Management & Investment Solutions Limited
Secretary

