

05194942
Company No: 5194441

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

- OF -

THREE BRIDGES KEBAB LIMITED

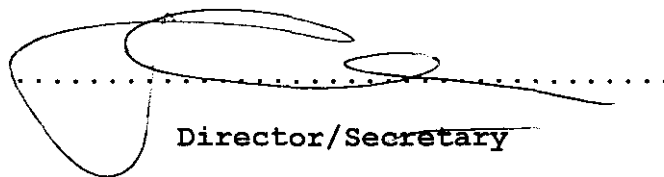
At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at:-

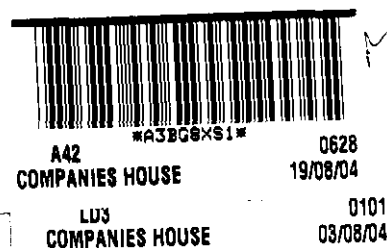
291 Green Lanes, Palmers Green, London N13 4XS

on the 2nd day of August 2004

the following SPECIAL RESOLUTION was duly passed:-

THAT OBJECTS CLAUSE 3(a) OF THE MEMORANDUM OF ASSOCIATION BE DELETED ENTIRELY AND THE ATTACHED NEW CLAUSE 3(a) BE SUBSTITUTED IN ITS PLACE.


Director/Secretary



THE COMPANIES ACT 1985
A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

- OF -

THREE BRIDGES KEBAB LIMITED

(objects Clause 3(a) was changed by special Resolution dated 2/8/2004),

1. The name of the Company is THREE BRIDGES KEBAB LIMITED
2. The registered office of the Company will be situated in England and Wales.
3. The objects for which the Company is established are:-

(a) To carry on all or any part of the business or businesses as proprietors, managers, owners and operators of restaurants, cafes and mobile vending units and otherwise and as caterers and catering contractors; to provide meals, food, drinks, cigarettes and to deal generally with goods, products and materials of every description required for any business carried on by the Company acting as distributors, dealers, wholesalers, retailers, importers, exporters or otherwise; to do all or any of the above acting as principals, agents, brokers, factors, contractors, appointees, assignees, trustees, lessors, lessees or otherwise either in the United Kingdom or elsewhere.