



Company No:5998700

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
- OF -  
MADHUBAN LIMITED

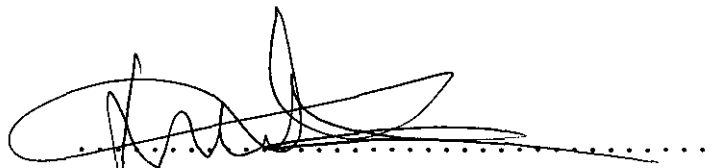
At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at:-

Aruna House, 2 Kings Road, Haslemere, Surrey, GU27 2QA

on the 15 November 2006

the following SPECIAL RESOLUTION was duly passed:-

That Objects clause 3(a) of the Memorandum and Articles be deleted and the attached new clause 3(a) be substituted in its place.



.....  
Director/Secretary/Administrator

Presented by: Formitrite, Burlington House, 40 Burlington Rise,  
East Barnet, Herts, EN4 8NN

THE COMPANIES ACT 1985  
A PRIVATE COMPANY LIMITED BY SHARES

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**MEMORANDUM OF ASSOCIATION**

- OF -

**MADHUBAN LIMITED**

(Objects Clause 3(a) was changed by Special Resolution dated 15/11/06)

1. The name of the Company is MADHUBAN 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.