

COMPANIES ACTS 1985 TO 1989

WRITTEN RESOLUTION

OF

JOE SPAGHETTI LTD

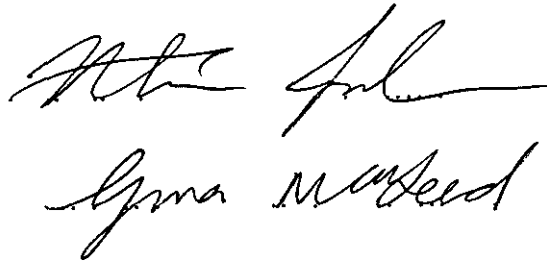
We, the undersigned, being all the members of the Company entitled to attend and to vote at general meetings of the Company, HEREBY RESOLVE in terms of Section 381A of the Companies Act 1985 (the "Act")

That the Company pursuant to Section 379A of the Act hereby elects for the purposes of:

- (a) Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting
- (b) Section 366A of the Act, to dispense with the holding of annual general meetings
- (c) Section 386 of the Act, to dispense with the annual re appointment of auditors

Alan Jordan <sup>AS</sup>

Gina Rita MacLeod



24 June 2008

THURSDAY



\*SW59J1H3\*

SCT

17/07/2008

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COMPANIES HOUSE