

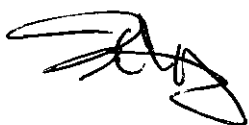
**Cakehole Catering Ltd.**  
**Registered in England & Wales No. 4719521**

**Passing of Elective Resolutions**

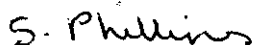
Notice is hereby given that at an extraordinary general meeting of Cakehole Catering Limited held at 16 Malin Court, Caister On Sea, Great Yarmouth, Norfolk NR30 5TY on 30th April 2003 at 10.00am the following resolutions were passed:

**Elective Resolution**

1. That the company dispenses with the requirement to hold an annual general meeting in this year, and any subsequent year, until the elective resolution is either revoked by an ordinary resolution or ceases to have effect.
2. That the directors be given authority to allot shares for an indefinite period rather than the maximum of 5 years which otherwise applies. This authority shall remain in effect until the resolution is either revoked by an ordinary resolution or ceases to have effect.



B. Wright, Director



S. Phillips, Secretary

1st May 2003

16 Malin Court  
Caister On Sea  
Great Yarmouth  
Norfolk  
NR30 5TY

(Registered In England & Wales No. 4719521)

