

SCHEDULE

ARTICLES OF ASSOCIATION OF A RTM COMPANY
THE COMPANIES ACT 2006ARTICLES OF ASSOCIATION OF [NAME] RTM COMPANY
LIMITEDA COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

PART 2

DIRECTORS

DIRECTORS' POWERS AND RESPONSIBILITIES

Committees

11.—(1) Committees to which the directors delegate any of their powers must follow procedures which are based, so far as they are applicable, on those provisions of the articles which govern the taking of decisions by directors.