

COMPANY NO: 03009972

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS
OF

THE INSTITUTE OF FOOD RESEARCH

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY
CONVENED AND HELD AT UNILEVER HOUSE, BLACKFRIARS, LONDON
ON 15TH JANUARY 2004 THE FOLLOWING RESOLUTIONS WERE DULY
PASSED:-

1. The amendment of the wording to article 3 so that it reads:

The maximum number of members at any time shall be fourteen.

2. The amendment of the wording to article 5 so that it reads:-

*The Governing Council all of whom shall be appointed by nomination of
BBSRC shall when complete consist of a Chairman and up to 13 other
Governing Members.*

SIGNED: John King
Secretary *John King*

DATE: 19. 1. 04

