

Number of)
Company) 193800

The Companies Act 1985

COMPANY LIMITED BY SHARES

RESOLUTION OF THE MEMBERS IN WRITING

of

ERNEST MELLING LIMITED

Pursuant to Section 381A of the Companies Act 1985 ('the Act')
we the undersigned, being all the members of the company who at
the date of this resolution are entitled to attend and vote at a
general meeting of the company hereby resolve:

That the company hereby elects

(i) pursuant to Section 252 of the Act to dispense
with the laying of accounts before the company
in general meeting,

and,

(ii) pursuant to Section 366A of the Act to dispense
with the holding of annual general meetings

A. Richardson _____ DIRECTOR
For and on behalf of Allied Bakeries Limited

Paul Gelford _____ DIRECTOR
For and on behalf of A.B.F. Nominees Limited

Dated this.....30th.....day of.....November.....1990

