

Company Number: 923933

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

OF

SCHWARTZ SPICES LIMITED

Passed this 13 day of January 1998 X

At the annual general meeting of the above named company, duly convened and held on 13 January 1998 at Thame Road, Haddenham, Aylesbury, Buckinghamshire HP17 8LB, the following resolutions were proposed and passed as ELECTIVE RESOLUTIONS:-

- 1 That, pursuant to Section 366A of the Companies Act 1985, the company hereby elects to dispense with the holding of an annual general meeting in 1999 and in each subsequent year.
- 2 That, pursuant to Section 252 of the Companies Act 1985, the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting in respect of the year ended 26 October 1998 and subsequent years.


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Director

Presented by:

Company Secretarial Group
Ernst & Young
400 Capability Green
Luton
Bedfordshire
LU1 3LU

