

FRESHPAK EGGS LIMITED

COMPANY NUMBER 1610444

ORDINARY RESOLUTION

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at Kissing Gate House, Glen Road, Newton Harcourt, Leicestershire, on 8th October 1990 the following

ORDINARY RESOLUTION

was duly passed:

That the authorised share capital of the Company be increased to £500,000.

Signed 

Chairman

Date 8th October 1990

