

Company Number 1961948 /15

The Companies Act 1985

COMPANY LIMITED BY SHARES

Extraordinary Resolution

(Pursuant to section 380 of the Companies Act 1985)

OF

PANFOODS CO., LIMITED

Passed 27th March 1986

BY WRITTEN RESOLUTION signed by or on behalf of all the members of the above-named Company taking effect on 27th March 1986 the following resolution was duly passed as an EXTRAORDINARY RESOLUTION:

RESOLUTION

RESOLVED THAT the minimum number of Directors of the Company be reduced from two to one pursuant to Article 9.02 of the Company's Articles of Association AND THAT this Resolution shall take effect as an EXTRAORDINARY RESOLUTION on 27th March 1986.

.....
Sole Director

28th April 1986

