

Number of Company: 1961948

The Companies Act 1985
Company Limited by Shares
Ordinary Resolutions
Of
Panfoods Co., Limited

Passed 22 February 2002

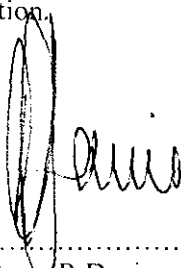
By **Written Resolutions** of the Members of the above named company, duly circulated to and agreed by all Members of the company, the subjoined **Ordinary Resolutions** were duly passed on 22 February 2002. viz:

Ordinary Resolution – 1

That the authorised share capital of the company be increased from US\$2,000,000 to US\$4,000,000 by the creations of 2,000,000 additional ordinary shares of US\$1 each ranking in all respects pari passu with the existing 2,000,000 ordinary shares of US\$1 each.

Ordinary Resolution – 2

That the Directors be and are unconditionally authorised for the purposed of Section 80 Companies Act 1985 to allot shares up to the amount of the authorised share capital of the company US\$4,000,000 at any time or times during the period of five years from the date of this resolution.



Director R Davis
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