

Company Number: 2301391



Company Limited by Shares

ORDINARY RESOLUTIONS

of DOVES FARM FOODS LIMITED

Passed the 28 FEBRUARY 1996

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Doves Farm, Salisbury Road, Hungerford, Berkshire, the following ORDINARY RESOLUTIONS were duly passed:-

- 1) That the share capital of the company be increased from £1,000 to £20,000 by the creation of 9,500 "A" shares of £1 each ranking in all respects pari passu with the 500 existing "A" shares of £1 each in the capital of the company and the creation of 9,500 "B" shares of £1 each ranking in all respects pari passu with the 500 existing "B" shares of £1 each in the capital of the company.
- 2) That the Directors be and are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the company to allot and grant rights to subscribe for or to convert securities into shares of the company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this Resolution. Provided that the authority hereby given shall expire five years after the passing of this Resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority.
- 3) That upon the recommendation of the Directors the sum of £19,000 being part of the accumulated revenue reserves, be capitalised and appropriated as capital to and among the holders of the "A" and "B" ordinary shares of £1 each in the capital of the company as appearing in the register of members as at the close of business on the *twenty - eighth* day of *February* 1996 and that the Directors be authorised and directed to apply such sum in paying up in full 9,500 "A" ordinary shares of £1 each and 9,500 "B" ordinary shares of £1 each in the capital of the company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the shares at the rate of nineteen such new shares for each existing share held by them.


SECRETARY