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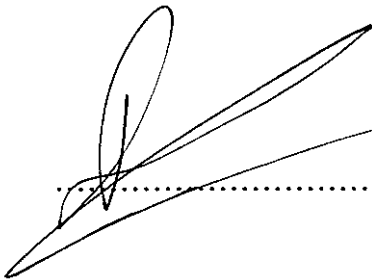
**TAYLORS SPECIALITY FOODS LIMITED**

Minutes of the extraordinary General Meeting held at the Registered Office of the Company on 22 August 1996.

Present: R Southwell  
I Southwell

It was resolved that the company should increase its authorised Share Capital by £25,000 to £25,100 by the creation of 24,900 £1 ordinary shares and 100 £1 ordinary non-voting shares.

The above resolution is a special resolution and it is confirmed that all requirements have been satisfied.

  
..... R Southwell 22 August 1996

