

Company No: 2828572

WILD HARVEST LIMITED

COPY RESOLUTION

COPY resolutions of the type and in the terms specified below as passed by the members of the Company named above at their Extraordinary General Meeting duly convened and held at Units B61-64, Fruit and Vegetable Market, New Covent Garden, London SW8 5NX on the 26th day of August 2003

ORDINARY RESOLUTIONS

1. That the authorised share capital of the Company be increased to £500,000 by the creation of 400,000 new A Ordinary Shares of £1 each
2. That the Directors be generally and unconditionally authorised to allot new shares or any of them and any other shares for the time being in the capital of the Company in accordance with Section 80 of the Companies Act 1985 and to grant rights to subscribe for or convert security into shares up to a maximum amount in any case as aforesaid equal to the nominal amount of authorised unissued share capital of the Company at any time within 5 years from the date of passing this Resolution to such persons in such proportions upon such terms (except at a discount) with such rights, restrictions and in such manner as the Directors may decide.

SPECIAL RESOLUTIONS

3. That the Directors be hereby authorised and empowered pursuant to Section 95 of the Companies Act, 1985 to allot equity securities pursuant and subject to the authority contained in the Resolution at 2 above as if Section 89(1) of the Companies Act, 1985 did not apply to the allotment of any such securities.
4. That the Articles of Association of the Company be amended as follows:
 - (i) By the deletion from Article 4(a) of the words "but in substitution therefor the provisions of sub-paragraph (b) of this article apply"; and
 - (ii) By the deletion of Article 4(b).

BY ORDER OF THE BOARD OF DIRECTORS

M. de Gouveia

