4

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 31 London Stone Estate, Broughton Street, London SW8 3QJ on the 12 Course 2001

ORDINARY RESOLUTIONS

- 1. That the authorised share capital of the Company be increased to £100,000 by the creation of 98,000 new A Ordinary Shares of £1 each and 1,000 new B Ordinary Shares
- 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.
- 3. THAT the 1,000 issued Ordinary Shares of £1 each of the Company be converted into 1,000 A Ordinary Shares of £1 each

SPECIAL RESOLUTIONS

- 4. 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.
- 5. That new Articles 5 and 6 be added to the Articles of Association of the Company as follows and that all the remaining Articles be renumbered to reflect these added Articles:
 - "5. The share capital of the Company is £100,000 divided into 99,000 'A' ordinary shares of £1 each ("the 'A' ordinary shares") and 1,000 'B' ordinary shares of £1 each ("the 'B' ordinary shares")
 - 6. (A) The holders of the 'A' ordinary shares shall be entitled to receive notice of, to attend and to vote at general meetings of the Company. Every holder of 'A' ordinary shares who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy, shall have one vote on a show of hands and on a poll every holder of 'A' ordinary shares so present shall have one vote for each 'A' ordinary share held

by him. The holders of the 'B' ordinary shares shall be entitled to receive notice of and attend general meetings but shall not be entitled to vote at such meetings in respect of such shares.

- (B) the Company shall apply any profits which the directors resolve to distribute in any year to the holders of the 'A' ordinary shares in respect of their holdings of such shares pari passu and pro rata to the number of such shares held by each of them. The 'B' ordinary shares shall not entitle their holders to any dividend in respect of such shares.
- (C) The 'A' ordinary shares and 'B' ordinary shares shall in all other respects rank pari passu."

BY ORDER OF THE BOARDOF DIRECTORS