

Company Number 3627808

**THE COMPANY ACT 1985  
COMPANY LIMITED BY SHARES  
ELECTIVE RESOLUTION OF  
SUPREMA HOLDINGS LIMITED**

100177-10

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**passed 25<sup>th</sup> October 2007**

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At a General Meeting of the above company, duly convened and held at 70 The Drive, Hulbridge, Essex SS5 6LN on 25<sup>th</sup> October 2007 at 3 00 pm the following Resolution was passed as an elective resolution

**RESOLUTION**

The Directors of the company shall be entitled to exercise the Company's power to allot, grant options over or otherwise dispose of the shares which are comprised in the authorised share capital with which the company is incorporated for a period of five years commencing on and including 25<sup>th</sup> October 2007

*M Adelizzi*  
Chairman

*MA*

THURSDAY



\*AVWTTYL\*

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17/04/2008

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COMPANIES HOUSE