

No 04484335

The Companies Acts 1985 and 1989

Company Limited by Shares

AGRIMARK LIMITED

The following resolution was passed by the Company on 31st May 2007 by all the members of the Company entitled to receive notice of and to vote at general meetings -

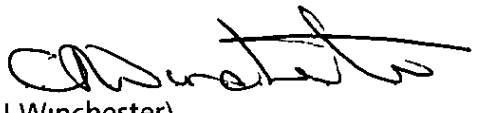
SPECIAL RESOLUTION

That the Company's articles be changed to adopt the following additional article:-

"CASTING VOTE

44 The chairman shall not, in the event of an equality of votes at any general meeting of the Company or at any meeting of the directors or of a committee of directors, have a second or casting vote Regulation 50 in Table A shall not apply to the Company, and regulations 88 and 72 in Table A shall be modified accordingly "

Dated 31st May 2007


(C J Winchester)
Director

Presented by -
Ashton Graham,
Solicitors,
81 Guildhall Street,
Bury St Edmunds,
Suffolk, IP33 1PZ
(Ref DJB/63338-10-9)

