

Number of Company 04584241

Companies Act 1985
(Company Limited by shares)

SPECIAL RESOLUTION

OF

(Pursuant to the provisions of the Companies Act 1985)

Freshcut Foods Ltd

28 November 2007

At an Extraordinary General Meeting of the above Company, duly convened and held at the registered office of the company on the above date, the following Special Resolutions were passed

Resolutions

That the company be hereby authorised and do redeem at par value £20,000 of the issued redeemable preference share capital, from the company's distributable profits, as empowered by clause 4 9 of the company's Articles of Association

That a similar sum be transferred to a Capital Redemption Reserve as required by section 170(1) Companies Act 1985

Signed, on behalf of the Board of Directors



A Clarke
Director

