

COMPANY NO: 05310414

THE COMPANIES ACTS 1985 AND 2006
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION OF
MEDITERRANEAN FINE FOODS (UK) LIMITED


Passed 23 March 2009

At a general meeting of the above company, duly convened and held at 5a Greenway Lane, Bath, Avon, BA2 4LJ, on 23 March 2009 at noon, the following resolution was passed as an ordinary resolution.

RESOLUTION

The authorised share capital be increased by 100 authorised £1 ordinary 'B' shares to rank pari passu with the existing 100 £1 ordinary shares.

The memorandum of association be amended to include 100 authorised £1 ordinary 'B' shares that rank pari passu with the existing ordinary shares.


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Chairman

