

No of Company: 5931997

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES


WRITTEN RESOLUTIONS

- of -

TATA TEA (GB) ~~HOLDINGS~~ LIMITED
CAPITAL ~~RESERVE~~

The following resolutions were duly passed by the Company's sole shareholder in writing on
7th October 2006:-

1. **THAT** the authorised share capital of the Company be increased from £100 to £500,000,000 by the creation of 499,999,900 ordinary shares of £1 each.
2. **THAT** the sole Director, or at such time as the Company has more than one Director, the Directors, be hereby generally and unconditionally authorised in accordance with Section 80 of the Companies Act 1985 to exercise all the powers of the Company to allot relevant securities (as defined in Section 80(2) of that Act) up to the maximum amount of the authorised share capital and that this authority shall be for an indefinite period.
3. **THAT** pursuant to Section 80A(1), Companies Act 1985, the provisions of Section 80A of the said Act shall apply instead of the provisions of Sections 80(4) and 80(5) in relation to the giving, after the passing of this resolution, of an authority to allot shares.


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FOR AND ON BEHALF OF TATA TEA LIMITED



A29 *AKHS2KPT* 144
COMPANIES HOUSE 21/11/2006

COMPANIES HOUSE 31/10/2006

PUB *PMPHOUT* 355
COMPANIES HOUSE 16/10/2006

