

[COPY]

Special Resolution(s)

J378(2)

Company Number

6032669

Name of Company

DAREGAL GOURMET

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Stradbroke business Centre New Street, Stradbroke, Suffolk.

on the THIRD day of JANUARY in the year 2008

the following SPECIAL RESOLUTION(S) was/were duly passed -

IT WAS RESOLVED THAT the nominal share capital of the company be increased beyond the 1,000 Ordinary £1 shares to 10,000 Ordinary £1 shares in order to issue further share capital beyond the 1 Ordinary £1 share already in issue

These shares to rank parri passu with the existing share capital

SATURDAY



AVYHRWAH

A52

12/01/2008

335

COMPANIES HOUSE

* delete as appropriate

SIGNED

[Signature]

* (Chairman of the meeting/ Director/ Secretary)

NOTES

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordans Limited for that purpose