

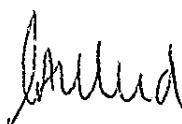
THE COMPANIES ACT 1985

SPECIAL RESOLUTION
of
FARMFOODS (ABERDEEN) LIMITED

At an Extraordinary General Meeting of the members of Farmfoods (Aberdeen) Limited, duly convened and held at 7 Greens Road, Cumbernauld, on 19th April 1991, the following Special Resolution was duly passed, namely:-

"That the Company's Memorandum of Association be altered by the addition of the following words at the end of Sub-Clause 1(a) of the Objects Clause:

'and, in particular, the business of dealers in and purveyors of frozen foods of every description'.



E F G Herd
Director



Presented to the Registrar of Companies at Edinburgh
on 24th April 1991.