

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF

GRIMSBY PLUMBING COMPANY LIMITED

(the "Company")

Circulation date: 5 November 2009

Certified as a true copy

  
Director/Secretary

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution of the Company.

**SPECIAL RESOLUTION**

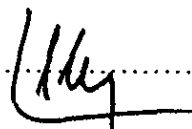
THAT, in accordance with section 641 of the Companies Act 2006, the issued share capital of the Company be reduced from £221,468, divided into 221,468 ordinary shares of £1 each, to £2, divided into 2 ordinary shares of £1 each, by cancelling 221,466 ordinary shares of £1 each registered in the name of Imperial Foods Holdings Limited.

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, who is duly authorised on behalf of the sole person entitled, to vote on the above resolution on the circulation date, hereby irrevocably agrees to the resolution.

Signed by:  
Director



For and on behalf of: Imperial Foods Holdings Limited.....

Date:

5/11/09

FRIDAY



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COMPANIES HOUSE