

Company Number SC286680

THE COMPANIES ACT 1985 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of UNITED BAKERIES (HOLDINGS) LIMITED

passed on 29th November 2006

At a general meeting of the members of the above named Company, duly convened and held at 1 00 pm on 29th November 2006, the following ELECTIVE RESOLUTIONS were passed

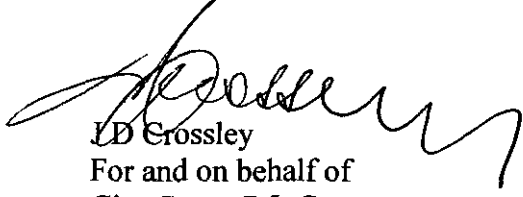
**LAYING OF  
ACCOUNTS**

THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting

**HOLDING OF  
ANNUAL  
GENERAL  
MEETINGS**

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2007 and subsequent years until this election is revoked

Certified as a true extract

  
J D Crossley  
For and on behalf of  
City Group P L.C  
Company Secretaries

