

Company No: 00203663

KRAFT FOODS UK LTD.

(the "Company")

MEMBER'S WRITTEN RESOLUTIONS

Circulation Date: 27 March 2009 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions set out below be passed as ordinary resolutions (the "Resolutions"):

ORDINARY RESOLUTIONS

1. THAT a discrepancy was identified in the description of the authorised share capital of the Company in the written resolutions circulated to the sole member of the Company on 18 March 2009 as executed by the sole member on 18 March 2009 (the "Original Resolutions").
2. THAT the authorised share capital of the Company as expressed in the Original Resolutions should have read £410,000 divided into 410,000 ordinary shares of £1 each.
3. THAT the Original Resolutions be ratified and amended as follows "that the authorised share capital of the Company be and is hereby increased in accordance with the provisions of the Companies Act 1985 from £410,000 divided into 410,000 ordinary shares of £1 each to £10,000,000 divided into 10,000,000 ordinary shares of £1 each by the creation of an additional 9,590,000 ordinary shares of £1 each ranking pari passu in all respects with the existing ordinary shares of £1 each in the capital of the Company".

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below.


BY ORDER OF THE BOARD

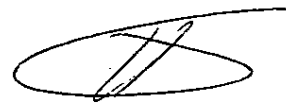

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for and on behalf of
Kraft Foods UK Ltd.



AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolutions.


for and on behalf of


René Keiser

Kraft Foods Schweiz Holding GmbH

Dated: 27 March 2009

NOTES

1. To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by hand or returning the signed copy by post to the Company Secretary.
2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the 28th day following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.
6. Pursuant to the provisions of s390(2) Companies Act 1985, a copy of this document was sent to the Company's auditors on the Circulation Date.