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IMPERIAL SEAFOODS LIMITED

Minutes of a Meeting of the Directors held at
Southgate House, Stevenage, Herts on 12 November 1990

PRESENT: R Jordan (In the Chair)
D V Aisbett (Secretary)

1. Directors and Secretary

There was produced to the meeting the resignation of Mr D V Aisbett as director and secretary of Imperial Foods Limited, its subsidiaries and associated companies. The said resignation being effective from close of business on 16 November 1990.

It was resolved that Mr D S Moffatt be appointed as director and secretary in his place with effect from the same date.

2. The following resolution was passed a Special Resolution:

"That, the Company having satisfied the provisions of Section 252 of the Companies Act 1985 relating to dormant companies, the Company be exempt from the obligation to appoint auditors as otherwise required by Section 334 of the Act".

3. There being no further business the meeting then closed.


R JORDAN
CHAIRMAN

