

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
DAIRY CREST (SERVICES) LIMITED
("Company")

Passed the 30 day of March 2009

By a Written Resolution of the above named Company duly passed on the above date, pursuant to section 381A of the Companies Act 1985 the following Resolutions were duly passed as Resolutions of the Company as follows:

ORDINARY RESOLUTIONS

3. THAT the authorised share capital of the Company be hereby increased from £150,000,000.00 divided into 150,000,000 Ordinary shares of £1.00 each, to £300,000,000.00 divided into 300,000,000 Ordinary shares of £1.00 each, by the creation of 150,000,000 Ordinary shares of £1.00 each.
4. THAT for the purposes of section 80 of the Companies Act 1985 the Directors be and they are hereby generally and unconditionally authorised to allot relevant securities (as defined by that Section) up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital of the Company (as increased by the preceding resolution), providing that the authority shall expire five years after the passing of the Resolution unless previously renewed, revoked or varied in any way.

Signed:



Director

Dated:

14 September 2009

