

Number of)
Company) ...390229.....

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s.378(2) of the Companies Act 1985)
of

NELSON PRESERVING COMPANY LIMITED

Passed 11 February 1997

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Bowater House, 68 Knightsbridge, London, SW1X 7LQ

on the eleventh day of February 1997, the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

That the articles of association of the company be and are hereby altered

- (a) by the insertion of the word "redeemable" in article 4(A) after "3,000" and before the word "Preference" and by the deletion of the words "(at the time of adoption of these articles)" after the word "company" and before the word "is" so that article 4(A) reads as follows

4(A) The capital of the company is £5,000 divided into 3,000 redeemable preference shares of £1 each and 2,000 ordinary shares of £1 each.

- (b) by the addition of the following sub-clause (D) at the end of Clause 4

(D) the preference shares may be redeemed at par at the company's option at any time.

Signature *[Signature]*)
.....)
..... Joint Secretary)

To be signed by the Chairman,
a director, or the Secretary
of the Company.

