

Company no. 00497043

[THE COMPANIES ACTS 1985 AND 1989]  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
INTERNATIONAL PAPER FOODSERVICE EUROPE LIMITED

Pursuant to section 381A Companies Act 1985 the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company, agrees to and passes the following written resolution:

That article 73 of the Articles of Association of the company be amended and added to by the following:

"Any Director or member of a committee of the Directors may participate in a meeting of the Directors or such committee by means of conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other and participation in a meeting in this manner shall be deemed to constitute presence in person at such meeting."

  
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For and on behalf of IP UK Operation Holdings Limited

DATE: 22nd October 2001

