

Number of Company: 658774

**THE COMPANIES ACTS 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF EUROPA FOODS LIMITED**

**(PURSUANT TO SECTION 381A OF THE COMPANIES ACT 1985
("the Act"))**

Passed on the 15th April 2004

WE, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such Written Resolutions to take effect as resolution of the Company in general meeting pursuant to section 381A of the Act.

WRITTEN RESOLUTIONS.

It is hereby resolved that the following transactions undertaken by the Company be hereby ratified

- 1 the sale by the Company on the 19th January 2004 of the leasehold property at 167 Haverstock Hill for a price of £50,000 to Lamrose Properties Limited, a company connected with Mr J. M. Patel and Mr M. M. Patel directors of the Company;
- 2 the sale by the Company on the 8th April 2004 of the leasehold property at 76/78 Holland Park Avenue for a price of £2,500,000.00 to Lamrose Properties Limited a company connected with Mr J. M. Patel and Mr M. M. Patel directors of the Company;
- 3 the sale by the Company on the 8th April 2004 of the leasehold property at 7 Russell Parade for a price of £1,500,000.00 to Mr J. M. Patel a director of the Company

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Signed  Adminstore Limited

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Signed  Adminstore Limited and Mr Mahesh Patel

