

A & A FARMERS LIMITEDSPECIAL RESOLUTION

I, the undersigned, confirm that all the members of A & A Farmers Limited entitled to attend and vote at general meetings of the company hereby agree that the following resolution be made in accordance with Section 9 of the Companies Act 1985:

That the company's Articles of Association be altered as follows:

In Article 1, for the words "The regulations contained in Part I and Part II of Table A in the First Schedule to the Companies Act 1948 (hereinafter called "Table A") shall apply save in so far as they are excluded or varied hereby; that is to say that Clauses of Part I of Table A numbered 3, 7, 24, 47, 53, 62, 65, 75, 76, 77, 79, 84, 88 and 99 shall not apply to the Company" there shall be substituted the words "The regulations contained in Part I and Part II of Table A in the First Schedule to the Companies Act 1948 (hereinafter called "Table A") shall apply save in so far as they are excluded or varied hereby; that is to say that Clauses of Part I of Table A numbered 3, 7, 24, 47, 53, 62, 65, 75, 76, 77, 79, 84, 88, 99 and 130 shall not apply to the Company"


D.E. ABBOTT

22-7-95

