

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
PSP (Sales & Distribution) Limited

Pursuant to section 288 of the Companies Act 2006 (CA 2006) the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signifies its agreement to and passes the following written resolution as a special resolution of the Company

Special Resolution

That the share capital of the Company be reduced such that following the completion of the reduction of share capital, the authorised and issued share capital of the Company would be comprise of 20 Ordinary Shares of 10 pence each

- (a) by the cancellation of 8,079,980 of the Ordinary Shares of 10 pence each in issue at the date of this resolution and registered in the name of EFGI,
- (b) by the cancellation of 7,070,000 Ordinary Non-Voting Shares of 10 pence each in issue at the date of this resolution and registered in the name of EFGI
- (c) That upon the reduction above taking effect the Statement of the Authorised Share Capital now in the Articles of Association of the Company be altered so as to state

"5 The share capital of the Company is £2 divided into 20 Ordinary Shares of 10 pence each "

Signature



duly authorised for and on behalf of

Express Foods Group (International) Limited

Date **23-3** - 2010



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PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
PSP (Sales & Distribution) Limited

On 25 March 2010 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

Special Resolution

That the share capital of the Company be reduced such that following the completion of the reduction of share capital, the authorised and issued share capital of the Company would be comprise of 20 Ordinary Shares of 10 pence each

- (a) by the cancellation of 8,079,980 of the Ordinary Shares of 10 pence each in issue at the date of this resolution and registered in the name of EFGI,
- (b) by the cancellation of 7,070,000 Ordinary Non-Voting Shares of 10 pence each in issue at the date of this resolution and registered in the name of EFGI
- (c) That upon the reduction above taking effect the Statement of the Authorised Share Capital now in the Articles of Association of the Company be altered so as to state

"5 The share capital of the Company is £2 divided into 20 Ordinary Shares of 10 pence each "

Director 