

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

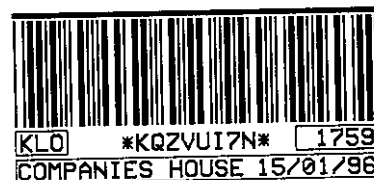
RESOLUTIONS
of
LOUIS DREYFUS TRADING LIMITED

Passed 11 January 1996

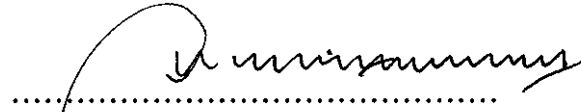
At an Extraordinary General Meeting of the above-named Company, duly convened and held on 11 January 1996, the following Resolutions were duly passed as Special Resolutions:

SPECIAL RESOLUTIONS

- (1) THAT the provisions of the Memorandum of Association of the Company with respect to its objects be altered by the deletion of sub-clauses (1) to (24) inclusive of clause 3 thereof and the substitution therefor of the sub-clauses numbered (a) to (an) inclusive contained in the document submitted to the Meeting marked "A" and for the purpose of identification signed by the Chairman thereof.
- (2) THAT the regulations contained in the printed document submitted to the Meeting marked "B" and for the purpose of identification signed by the Chairman thereof be and the same are hereby approved and adopted as the



Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association thereof.


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for and on behalf of
the sole member of the Company