

Number of)
Company) ...1018079.....

The Companies Act 1985

COMPANY LIMITED BY SHARES

Ordinary Resolutions
of

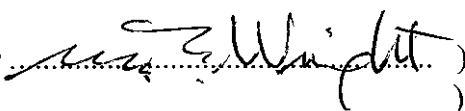
FISHERS FEEDS LIMITED

Passed 10 September 1997

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Cranswick, Driffield, North Humberside, YO25 9PF on the 10 September 1997, the subjoined Ordinary Resolutions were passed, viz:-

RESOLUTIONS

- (1) That the authorised share capital of the company be increased to £5,000 by the creation of a further 4,000 ordinary shares of £1 each.
- (2) That the directors of the company be authorised pursuant to section 80 of the Companies Act 1985 for a period of 5 years from 11 September 1997 to allot all the unissued shares of the company which on that date shall amount to 4,000 ordinary shares of £1 each.

Signature 
.....Joint Secretary)

To be signed by the Chairman,
a director, or the Secretary
of the Company.

