

Direct Produce Supplies Plc ("the Company")
Company No 01336601

MONDAY



SPECIAL RESOLUTIONS

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Direct Produce Supplies Limited
2. That the articles of association of the Company be amended by the deletion of the description of the Company as a "public" company

ORDINARY RESOLUTION

3. That, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006

A handwritten signature in black ink, appearing to be "H & B Holdings Limited".

H & B Holdings Limited

26th SEPTEMBER 2014

Date