

Company Number 01397512

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

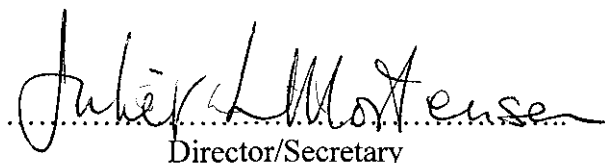
of

SHERBROOKE FARMS LIMITED

On 1st October 2001 the following resolution was passed as a written resolution under Section 381A of the Companies Act 1985.

RESOLUTION

On the passing of this resolution Sir Andrew Buchanan Baronet and Richard Craven-Smith-Milnes DL, having consented to act, be appointed additional directors of the Company, such appointment not to terminate at the next annual general meeting of the Company.


Director/Secretary

