

Company No. 01697262

THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION 2
AND
ORDINARY RESOLUTIONS 3 AND 4

- of -

PURDY CAKES LIMITED

At an extraordinary general meeting of the Company held at 6 Millington Road, Hayes, Middlesex UB3 4AY on 22 November 1991 resolution 2 was passed as a special resolution and resolutions 3 and 4 were passed as ordinary resolutions.

SPECIAL RESOLUTION 2

2. THAT, subject to the passing of resolution 4, the directors be and are hereby generally empowered pursuant to Section 95 of the Act to allot equity securities (within the meaning of Section 94(2) of the Act) of the Company pursuant to the authority conferred by resolution 4 as if Section 89(1) of the Act did not apply to such allotment. Provided that this power shall expire when the authority conferred by resolution 4 is revoked or would, if not renewed, expire save that the Company may make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities pursuant to any such offer or agreement.

ORDINARY RESOLUTIONS 3 AND 4

3. THAT the authorised capital of the Company be increased to £100,000 by the creation of £99,900 shares of £1 each.

4. THAT the directors be and are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 (the "Act") to exercise all or any of the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £99,998 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) on 21 November 1996 and to make an offer or agreement which would or might require relevant securities of the company to be allotted after such expiry and the directors may allot relevant securities pursuant to any such offer or agreement.

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CHAIRMAN