

Company Number: 1786682

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WOODWARD FOODSERVICE LIMITED

Written record of a decision of the sole member
of the Company having effect as if agreed by the Company
in general meeting and made in accordance with
Section 382B(1) of the Companies Act 1985

Made 25th October 1999

1. IT WAS RESOLVED that:-

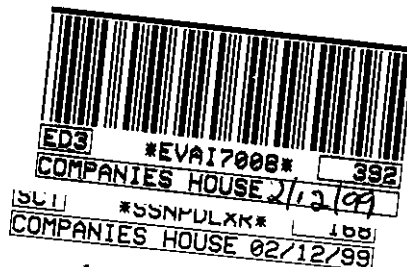
- (a) Clause 3(i) of the Memorandum of Association of the Company be and it is hereby altered by the inclusion of the following words after the words "To borrow and raise money in any manner" :-

"and to finance its debts in any manner whatsoever including without limitation the issue of loan stock and/or debenture stock"; and

- (b) Clause 10(a) of the Articles of Association of the Company be and it is hereby altered by the inclusion of the following words after the words "and to issue debentures, debenture stock"

"loan stock".


.....
signed for and on behalf of Iceland Group plc



COPY