

RESOLUTION IN WRITING OF THE SOLE SHAREHOLDER OF

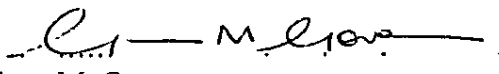
36 POULTRY LIMITED

REGISTERED NO· 01930484

DATED: 14 November 2008

We, the undersigned, being the sole shareholder of the Company HEREBY RESOLVE that in accordance with paragraph 47 (3), Schedule 4, Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, the directors be and hereby are given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006

Signed on behalf of Standard Life Investment Funds Limited

By 
Gillian McGovern
Company Secretary

TUESDAY



SR21G54B

SCT

25/11/2008

1092

COMPANIES HOUSE