

Company Number: 2246864



The Companies Act 1985 and 1989

Company Limited by Shares

Written Resolution

of

International Cuisine Limited

("the Company")



Pursuant to section 381A of the Companies Act 1985 (as amended by the Companies Act 1989) the undersigned being all of the members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company hereby resolve the following resolution as a written resolution of the Company.

Written Resolution

That the articles of association of the Company be altered and hereby amended by the insertion of the following article 201 after the new article 20H.

"201 The directors may from time to time nominate a director to be a managing director and may delegate to such managing director such of their powers as they consider desirable to be exercised by him provided that, for the avoidance of doubt, such managing director shall at all times be subject to the control of the board of directors which shall be entitled to revoke or alter the powers of the managing director at any time and regulation 72 of Table A shall be amended accordingly."

It was noted that a copy of this written resolution had been delivered to the Company's auditors at or before the time of it being presented to the members for signature.


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Signed for on behalf of
Singapore Food Industries Limited


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Signed for on behalf of
Singapore Food Developments Limited

12 November 1999
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Dated

12 November 1999
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Dated