

Company number 02340201

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KIER BAKER HOLDINGS LIMITED (Company)

Dated 28th JULY 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a **special resolution**

SPECIAL RESOLUTION

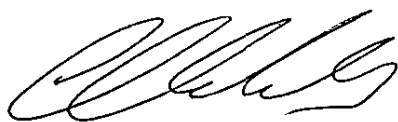
The amount standing to the credit of the share premium account of the Company be and is hereby reduced from £450,465 to £nil

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

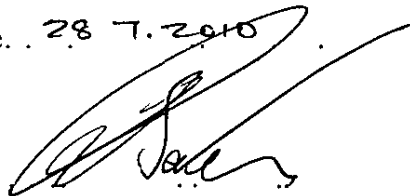
The undersigned, two directors of Supreme Pet Food Holdings Limited entitled to vote on 28th JULY 2010, hereby irrevocably agrees to the Resolution

Signed for Supreme Pet Food Holdings Limited



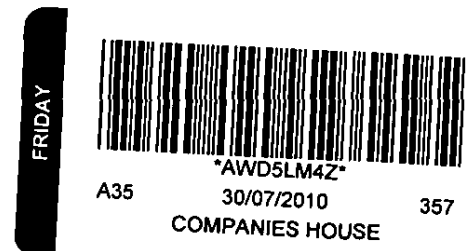
CHRISTOPHER CHILDS

Date. 28.7.2010



ROBERT EDWARD BAKER

Date 28.7.2010



NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - a. **By hand:** delivering the signed copy to Mr Paul Whittle, Whittle & Co Accountants, Century House South, North station Road, Colchester, CO1 1RE
 - b. **Post:** returning the signed copy by post to Mr Paul Whittle, address as above
 - c. **Fax:** faxing the signed copy to 01206 762210 marked "For the attention of Paul Whittle"
 - d. **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to pjw@whittles.co.uk
- If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by ... 2010, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under power of attorney or other authority please send a copy of the relevant power attorney or authority when returning this document