

Company No: 2454068

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

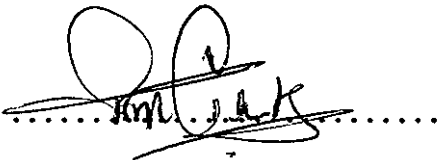
of

ZEST FOODS LIMITED

AT an extraordinary general meeting of the above named Company duly convened and held on *24th June* 1996 the following resolution was duly passed as a special resolution of the Company

SPECIAL RESOLUTION

That the provisions of Article 2(b) of the Company's Articles of Association shall not apply to any allotment of "B" Shares made in connection with the class dividend declared and approved at this Meeting.


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CHAIRMAN

