

Number of Company: 2496185

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

(pursuant to Section 380 (1) Companies Act 1985)

of

CARGILL FINANCIAL SERVICES CORPORATION LIMITED

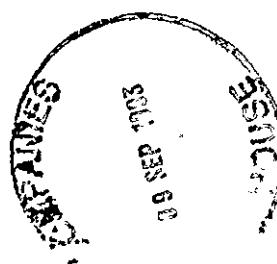
Passed this 7th day of September 1993

At an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened and held at Knowle Hill Park, Fairmile Lane, Cobham, Surrey, KT11 2PD on 7th September 1993, the following ORDINARY RESOLUTION was duly passed

RESOLUTION

THAT the authorised share capital of the Company be increased from \$50,000,000 and £2 to \$50,000,000 and £50,000 by the creation of 49,998 shares of £1 each ranking pari passu with the existing Ordinary Shares of £1 each.

.....
Secretary



Number of Company: 2496185

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

(pursuant to Section 380 (1) Companies Act 1985)

of

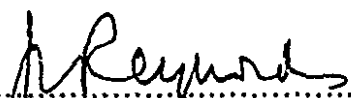
CARGILL FINANCIAL SERVICES CORPORATION LIMITED

Passed this 7th day of September 1993

At an Extraordinary General Meeting of the Members of the above mentioned Company, duly convened and held at Knowle Hill Park, Fairmile Lane, Cobham, Surrey, KT11 2PD on 7th September 1993, the following ORDINARY RESOLUTION was duly passed

RESOLUTION

THAT with effect from the time of passing of this resolution the directors be unconditionally authorised, pursuant to section 80, Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum amount of \$30,000,000 and £49,998 at any time or times during the period of five years from the date hereof.


.....
Secretary

