

Company No: 2496185

COMPANIES ACT 1985



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COMPANIES HOUSE 28/08/98

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COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF  
CARGILL FINANCIAL MARKETS PLC

Dated this 19th day of August 1998

We, the undersigned, being all the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, **HEREBY PASS** the below Ordinary Resolutions and agree that the said resolutions shall, for all purposes be as valid and effective as if the same had been passed by us at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTIONS

1. THAT the capital of the Company be increased from US\$50,000,000 to US\$150,000,000 by the creation of 100,000,000 shares of US\$1 each to rank pari passu in all respects with the existing shares in the capital of the Company.
2. THAT the directors be and they are hereby generally and unconditionally authorised pursuant to s80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority.

Signed by all members

for and on behalf of  
Cargill Holdings

John Christopher Reynolds

*J Reynolds*

*J Reynolds*