

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
Precis (1057) Limited

On 25 March 2010 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

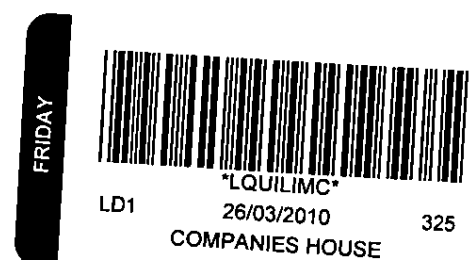
**Special Resolution**

That the share capital of the Company be reduced such that following the completion of the reduction of share capital, the authorised and issued share capital of the Company would be comprise of 2 Ordinary Shares of £1 each

- (a) by the cancellation of 190,499,998 of the Ordinary Shares of £1 each in issue at the date of this resolution and registered in the name of the sole member of the Company
- (b) That upon the reduction above taking effect the Statement of the Authorised Share Capital now in the Articles of Association of the Company be altered so as to state

"5 The share capital of the Company is £2 divided into 2 Ordinary Shares of £1 each "

Director



THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
**Precis (1057) Limited**

Pursuant to section 288 of the Companies Act 2006 (CA 2006) the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signifies its agreement to and passes the following written resolution as a special resolution of the Company

**Special Resolution**

That the share capital of the Company be reduced such that following the completion of the reduction of share capital, the authorised and issued share capital of the Company would be comprise of 2 Ordinary Shares of £1 each

- (a) by the cancellation of 190,499,998 of the Ordinary Shares of £1 each in issue at the date of this resolution and registered in the name of the sole member of the Company
- (b) That upon the reduction above taking effect the Statement of the Authorised Share Capital now in the Articles of Association of the Company be altered so as to state

"5 The share capital of the Company is £2 divided into 2 Ordinary Shares of £1 each "

Signature



duly authorised for and on behalf of  
**Grandmet Foods (UK) Limited**

Date **25-3-** 2010