

Company Number: 2598384

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

NOBLE FOOD GROUP LIMITED (THE "COMPANY")

The directors of the Company propose the following resolution (the "Resolution") to be passed as a written resolution of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolution is proposed as a Special Resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to "DEANS FOODS LIMITED"

By order of the Board

EMW SECRETARIES LIMITED


Registered in England and Wales no 2598384

Registered office: Bridgeway House, Icknield Way, Tring, Hertfordshire, HP23 4JX

Circulation date: 8th DECEMBER 2010. The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date

AGREEMENT

We, the undersigned, being the sole member of the Company who are entitled to vote on the Resolution on the circulation date, hereby signify our agreement to the Resolution.


FOR AND ON BEHALF OF DEANS FOOD GROUP LIMITED

Date of signature: 8 DECEMBER 2010

NOTE

You may signify your agreement to the Resolution by signing a hard copy of this document and delivering it by hand or sending it by fax or email to the Secretary, any director, the Company's solicitors EMW Picton Howell LLP or the registered office.

WEDNESDAY



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COMPANIES HOUSE