

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
GREENCORE UK HOLDINGS PLC

Passed: 27 February 2013

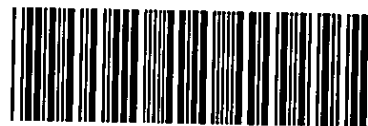
At a general meeting of Greencore UK Holdings Plc ("**the Company**"), duly convened and held on 27 February 2013 the following resolutions were duly passed by the holders of not less than 95% of the Company's issued share capital

SPECIAL RESOLUTIONS

- 1 **THAT**, the Company be re-registered as a private limited company under the Companies Act 2006 by the name of "Greencore UK Holdings Limited"
- 2 **THAT**, the Articles of Association set out in the document produced to such meeting and signed by the Chairman of the meeting for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing articles of association of the Company


Director

TUESDAY



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RM 05/03/2013 #73
COMPANIES HOUSE