

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

OF

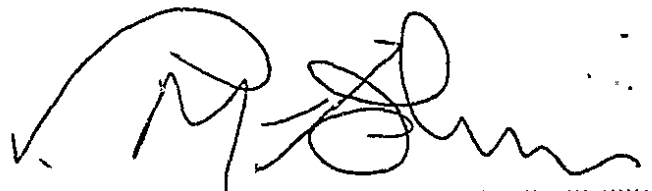
**EXPRESS FOODS LIMITED
(CN 2670609)**

The following resolution was duly passed as an elective resolution of the Company on 18th November, 1993.

RESOLUTION

1. That:

- (1) the company elects to dispense with the laying of accounts and reports before the company in general meeting;
- (2) the company elects to dispense with the holding of annual general meetings of the company; and
- (3) the company elects to dispense with the annual appointment of auditors.


.....
Chairman

