

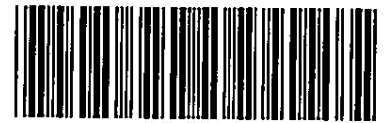
The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

TERRANOVA INVESTMENTS LIMITED
(the "Company")

MONDAY



"LF7ZFPIS"

LD4

29/11/2010

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COMPANIES HOUSE

I, the undersigned, being a duly authorised signatory of the immediate holding company of the Company eligible to attend and vote at general meetings of the Company, pass the following resolution designated as a special resolution, and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held

IT IS RESOLVED THAT:

That, pursuant to sections 641(1)(a) and 642(2) of the Companies Act 2006 ("Act") and a Solvency Statement having been made under section 643 of the Act on 29 November 2010, a copy of which is attached to this written resolution, the paid-up share capital of the Company be reduced by the cancellation of 163,276,578 Ordinary shares of £1 each and that the sum of £163,276,578 of capital created by such cancellation be credited to the profit and loss account of the Company

Date 29 November 2010

Signed

A duly authorised signatory of Terranova Foods Holdings Limited

M F S Beer

Notes

- 1 This written resolution has been proposed by the directors of the Company
- 2 The circulation date of this written resolution is 29 November 2010
- 3 If you agree to the resolution, please signify your agreement by signing against your name where indicated
Please then return the document to the Company
- 4 If not passed by the requisite majority of members, the written resolution shall lapse on 14 December 2010
- 5 Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked