

COMPANY NAME **GENERAL FOOD MERCHANTS LTD**
REGISTERED NUMBER **2977522**

THE COMPANIES ACT 1985

We, the undersigned, being all the members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, passed by writing the following resolutions as elective resolutions pursuant to the articles of association, section 381A(6) of the above Act and all other powers in that behalf and agree that such resolution shall be for all purposes as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

ELECTIVE RESOLUTIONS

ANNUAL GENERAL
MEETINGS

1. THAT for the year in which this resolution is made and subsequent years the Company shall dispense with the holding of annual general meetings.

LAYING OF
ACCOUNTS

2. THAT for the year in which this resolution is made and subsequent years the Company shall dispense with the laying of accounts and reports before the Company in general meeting.

Signed *[Signature]*Shareholder

[Signature]Shareholder

[Signature]Shareholder

[Signature]Shareholder

Date *19th September 1995*

