

01-12-95

COMPANY NUMBER 3005208

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF DAINTY SUPPLIES LIMITED

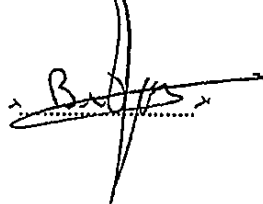
Pursuant to Section 381A of the Companies Act 1985
Passed on 17 August 1995

WE, the undersigned members of the above Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolutions to take effect as ordinary resolutions pursuant to section 379A of the Act.

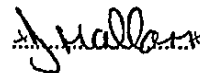
ORDINARY RESOLUTION

1. THAT the authorised share capital of the Company be increased from £100 to £500000 by the creation of 499900 new ordinary shares of £1 each ranking pari passu in all respects with the ordinary shares in the capital of the Company in issue on the date of passing this resolution.
2. THAT with effect from the time of passing of this resolution the directors be unconditionally authorised, pursuant to Section 80 of the Companies Act 1985, to allot relevant securities (as defined in that Act) up to a maximum amount of £500000 at any time during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before the expiry of this authority.

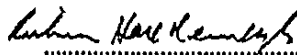
Mr B L Jones



Mrs J E Hallam



We, being the registered auditor of the above named Company, hereby acknowledge that a copy of the above resolution has been sent to us and notify the Company that in our opinion the above resolution(s) do not concern us as auditor.



Richardson Hall Kennedy & Co.

