

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ABF OVERSEAS LIMITED (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 19 February 2010

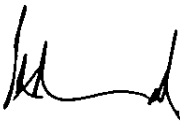
THAT the articles of association of the Company be altered in the following manner

(A) by inserting the following words at the start of Article 5 1 3

"Provided that no resolution of the Directors or of the Company has been passed deferring the declaration of a Quarterly Dividend to a subsequent Quarterly Dividend Date (such deferred dividend being a "Deferred Dividend") (in which case the Deferred Dividend in question shall not become a debt due and payable until 10am on such subsequent Quarterly Dividend Date), and", and

(B) by inserting a new Article 5 1 7 as follows

"The amount of the Deferred Dividend payable on the subsequent Quarterly Dividend Date shall be increased by an amount equal to an appropriate rate, where such rate shall be determined by the directors of A B F Holdings Limited in relation to the Deferred Dividends in accordance with clause 4 1 3 (vii) of the articles of association of A B F Holdings Limited "



Signed for and on behalf of
ABF Overseas Limited

