

Company Number. 3522454

## **HIGHFORDS UK UNLIMITED**

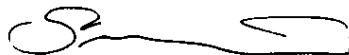
(the "Company")

### **WRITTEN RESOLUTIONS OF THE MEMBERS**

Passed on the 24<sup>th</sup> March 2008

By means of a written resolution dated 24<sup>th</sup> March 2008, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following resolutions were passed

- that 75% of the called up share capital amounting to £495,324 and 75% of the share premium thereon amounting to £ 19,636,147 50 be repaid to its shareholder Alpro Srl
- that £864,349 50 of the total reserves shall be distributed to Alpro srl as dividend in kind
- that the repayment of capital and the distribution of reserves totalling £20,995,821, the amount which equals to 75% of the Company's investment in the Italian company Paglieri Sell System S p A shall be satisfied by virtue of the transfer of such shareholding by the Company to Alpro srl



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Katarina Safai  
For and on behalf of Lincoln Secretaries Ltd  
Company Secretary

SATURDAY



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26/04/2008

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COMPANIES HOUSE