

No: 3522941

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

AGRINEWCO LIMITED

We, being the only members of the Company entitled to attend and vote at a general meeting of the Company hereby resolve that the following resolution is passed as a written resolution in accordance with article 5 of the articles of association of the Company and to the intent that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held:

RESOLUTION

That:

- (a) the 599,998 authorised but unissued shares of £1 each be subdivided into 59,999,800 shares of 1 pence each; and
- (b) the 2 issued shares of £1 each be subdivided into 200 shares of 1p each.

Dated 17th April, 1998


Tony Taylor


Paul Kirk

