

Company Number 03669797

**THE COMPANIES ACT 2007**  
**A PUBLIC LIMITED COMPANY**  
**SPECIAL RESOLUTIONS**

- OF -


**PAX SNACKS PLC ("THE COMPANY")**

At a General Meeting of the Company duly convened and held at The Lodge, Harmondsworth Lane, West Drayton, Middlesex on 10<sup>th</sup> November 2008 the following Resolutions were unanimously passed as Special Resolutions by members of the Company

**SPECIAL RESOLUTIONS**

- 1      THAT the Company be re-registered as a private company limited by shares under section 53 of the Companies Act 2007
- 2      THAT the name of the Company be changed to Pax Snacks Limited with effect from the date of re-registration.
- 3      THAT the Memorandum of Association of the Company be amended with effect from the date of re-registration by amending clause 1 of the Memorandum of Association to state the name of the Company as being Pax Snacks Limited.
- 4      THAT the Articles of Association of the Company be amended to state the name of the Company as being Pax Snacks Limited.

DATED:      10th November 2008



Pourshins Limited

