

THE COMPANIES ACT 1985 AND 1989 ("The Act")

COMPANY LIMITED BY SHARES

Company No. 3720071

FRESH TRADING LIMITED

WRITTEN RESOLUTION

PASSED 31<sup>st</sup> August 2005



We, the undersigned, being all the members for the time being of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, HEREBY PASS The following Resolution as a Special Resolution, and agree that the said Special Resolution shall, pursuant to Sections 381A and 381C of the Act, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

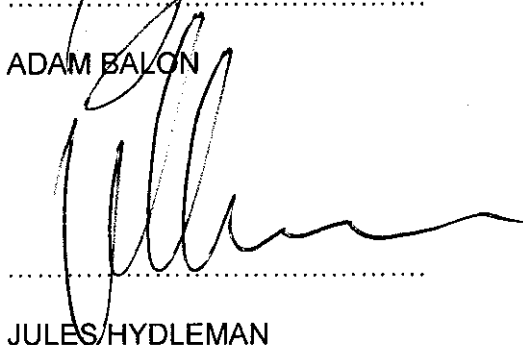
SPECIAL RESOLUTION

**THAT:**

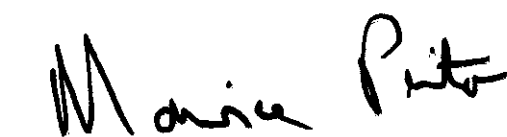
Each ordinary share of 25 pence each in the share capital of the Company (both issued and unissued) be sub-divided into 1,000 ordinary shares of 0.025 pence each, having the rights set out in and being subject to the Articles of Association of the Company;



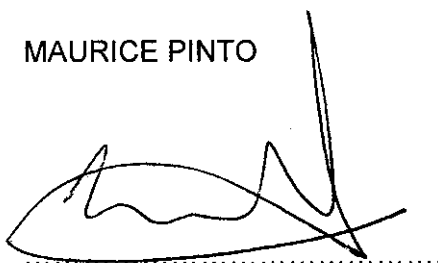
ADAM BALON



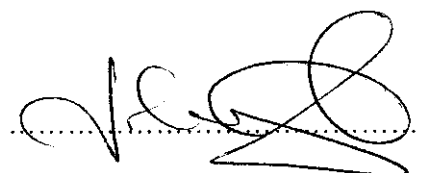
JULES HYDLEMAN



MAURICE PINTO



RICHARD REED



JONATHAN WRIGHT