

Company Number: 04273526

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

HACCPWORKS LIMITED

Passed

24 July

2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that Resolution 1 is passed as a Special Resolution and Resolution 2 as an Ordinary Resolution

SPECIAL RESOLUTION

- 1 That the authorised share capital of £114,000 divided into 54,000 Ordinary Shares of £1 each and 60,000 6% Preference Shares of £1 each be altered by re-classifying the 60,000 6% Preference Shares of £1 each as 60,000 Ordinary Shares of £1 each thereby creating an authorised share capital of £114,000 divided into 114,000 Ordinary Shares of £1 each

ORDINARY RESOLUTION

- 2 That the existing issued 47,000 6% Preference Shares of £1 each be cancelled and re-issued as 47,000 Ordinary Shares of £1 each

Resolution
Number

*Please tick
as appropriate*

For Against

- 1 To authorise that the share capital of £114,000 divided into 54,000 Ordinary Shares of £1 each and 60,000 6% Preference Shares of £1 each be altered by re-classifying the 60,000 6% Preference Shares of £1 each as 60,000 Ordinary Shares of £1 each thereby creating an authorised share capital of £114,000 divided into 114,000 Ordinary Shares of £1 each



TUESDAY



A34 29/07/2008 5
COMPANIES HOUSE

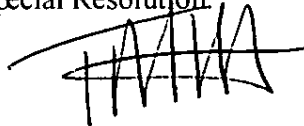
- 2 To authorise that the existing issued 47,000 6% Preference Shares of £1 each be cancelled and re-issued as 47,000 Ordinary Shares of £1 each



Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolutions received on [24 July 2008] 2008 hereby irrevocably agrees to the Special Resolution

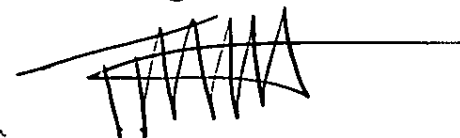
Signed by Haccp Holdings Limited
No of shares held 50,000 Ordinary Shares



Date

24 July 2008

Signed by



No of shares held 47,500 6% Preference Shares of £1 each

Haccp Holdings Limited
24 July 2008

Date

NOTES:

- 1 You can choose to agree to the Special Resolution or disagree to the Resolution
If you agree please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods
- 2 **By Hand:** delivering the signed copy to HaccpWorks Limited, C/o 55 Gower Street, London WC1E 6HQ
- 3 **Post:** returning the signed copy by post to HaccpWorks Limited, C/o 55 Gower Street, London WC1E 6HQ
- 4 **Fax:** faxing the signed copy to 020 7580 7429 marked "For the attention of S F Ronaldson"
- 5 **E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to stephen@ronaldsons.co.uk Please enter "Written resolutions dated 24 [July] 2008" in the e-mail subject box