

Company Number: 4341233

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

QUAYSHELFCO 893 LIMITED  
(the "Company")

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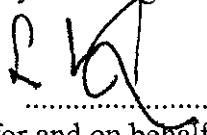
PASSED ON 28 February 2002

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Pursuant to section 381A of the Companies Act 1985 (as amended) the undersigned being the sole member of the Company entitled to attend and vote at general meetings of the Company hereby makes the following Special Resolution.

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to Milk Link Processing Limited

  
.....  
for and on behalf of  
NQH Limited

28 February 2002

