

Company number 4418784

ORDINARY RESOLUTION

OF

COMPLAN FOODS LIMITED (Company)

Passed on 27<sup>th</sup> January 2010

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COMPANIES HOUSE

At a general meeting of the Company duly convened and held at M&C Saatchi, 36 Golden Square, London W1F 9EE on 27 January 2010 at 10am, the following resolution was duly passed as an ordinary resolution

## ORDINARY RESOLUTION

That, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £1,147,741 by the creation of 47,741 'C3' ordinary shares of £1 00 each which shall rank pari passu with the issued 'C' ordinary shares in the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 27 January 2015 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the 2006 Act

Signed

*K. Naylor* 27/1/10

Director

KATHRYN L NAYLOR