

COMPANIES ACT 1985

FRESHWILD LIMITED

COMPANY LIMITED BY SHARES

COMPANY NO. 4555609

By a sole member's written resolution dated 8 April 2003, the following resolution was passed:

THAT each ordinary share of £1 each in the capital of the Company currently in issue, as shown in the register of members of the Company at 8 April 2003, be and is hereby reclassified as a class A ordinary share in the capital of the Company with a nominal value of £1 each.

R. W. Cuthbert

.....
Director

Presented by:
Freshfields Bruckhaus Deringer
65 Fleet Street
London EC4Y 1HS
(Reference: 105004-0009 SKK/GC)

