

**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** 7,500,000 of the ordinary shares of £1 each in the authorised but unissued share capital of the Company (as increased pursuant to resolution 1 above) be and are hereby reclassified as class B ordinary shares in the capital of the Company with a nominal value of £1 each.

*R. W. Cullin*

.....  
Director

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



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