

**Company Number: 04584241**

**FRESHCUT FOODS LIMITED**

The following resolutions were duly passed at an Extraordinary General Meeting of the above named Company held at Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff, CF11 9AB on 27 April 2007 at 10 00 a m as ordinary resolutions in the case of resolutions 1 and 2 and as a special resolution in the case of resolution 3

**RESOLUTIONS**

- 1 **THAT** the authorised share capital of the Company be increased by £5,000 beyond the registered share capital of £60,000 by the creation of 5,000 "A" ordinary shares of £1 00 each having the rights and being subject to the restrictions set out in the Articles of Association of the Company
- 2 **THAT** pursuant to section 80 of the Companies Act 1985 ("the Act") the Directors be generally and unconditionally authorised to exercise all the powers of the Company to allot relevant securities (as defined in section 80 of the Act) up to an aggregate nominal amount of £5,000 PROVIDED that such authority shall expire on the fifth anniversary of the date of passing this resolution, save that the Company may before such expiry, make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred thereby had not expired
- 3 **THAT**, subject to the passing of resolution 2 above, the Directors be empowered pursuant to section 95 of the Act to allot equity securities (within the meaning of Section 94 of the Act) pursuant to the authority conferred by resolution 2 above up to an aggregate nominal amount of £5,000 as if Section 89(1) of that Act did not apply to any such allotment in the capital of the Company PROVIDED that such power shall expire on the fifth anniversary of the date of passing of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require the allotment of equity securities in pursuance of such offer or agreement as if the power conferred hereby had not expired



Secretary

Dated 27/4 2007

