

UNITED BISCUITS (HOLDINGS) LIMITED

(Registered in Scotland - No. SC026184)

WRITTEN RESOLUTION

Passed 19 OCTOBER 2000

Pursuant to section 381A Companies Act 1985 the following Resolution is hereby passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the regulations contained in the printed document submitted to the Meeting marked "A" and for the purpose of identification signed by the Chairman thereof be and the same and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association thereof.

Signed by, or by their duly authorised representatives on behalf of, all the members of the Company who at the date of the Resolution (being the date when the Resolution is signed by or on behalf of the last member to sign) would be entitled to attend and vote at a general meeting of the Company had the Resolution been put to such a meeting:

Signature:



Name:

MANJIT DALE

Duly authorised

for and on behalf

of Finalrealm Limited

