

H D Hardie & Co Ltd

Incorporating Hardie Summers & Foucard Ltd

Processors of Whole Egg, Egg Yolk, Egg White,
Egg Blends, Boiled Eggs and Egg Mayonnaise.

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

of

H D HARDIE & CO LTD
NO. 29721

Passed on the 17th day of September 1996

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at Loanhead, Edinburgh on the 17th day of September 1996 the following SPECIAL RESOLUTION was duly passed.

That the Articles of Association of the Company be amended by the inclusion of the following additional regulation :-

"Subject to all relevant statutory provisions, the Company may purchase its own shares (including any redeemable shares) and make a payment in respect of the redemption or purchase of its own shares either out of distributable profits of the Company or the proceeds of a fresh issue of shares or otherwise."



DIRECTOR

