

H Hardie & Co Ltd

Incorporating Hardie Summers & Foucard Ltd

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

SPECIAL RESOLUTIONS

1) IT WAS RESOLVED that the 79450 Ordinary Shares of 1p each be converted to 795 Ordinary Shares of £1 each having the same conditions as the existing 10000 Ordinary Shares of £1 each.

22) IT WAS RESOLVED that the 79450 1% non cumulative preference shares of £1 each be converted to 79450 Ordinary Shares of £1 each having the same conditions as the existing Ordinary Shares of £1 each.


..... Secretary


..... Chairman

11TH APRIL 1996.



