

THE COMPANIES ACTS 1985 & 1989

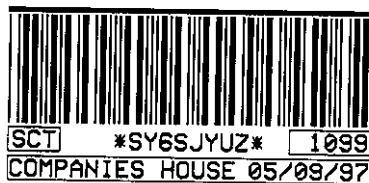
GARTROIG FARMS LIMITED
REGISTERED IN SCOTLAND No.34594

CERTIFIED COPY SPECIAL RESOLUTION PASSED ON 3 SEPTEMBER 1997

The following resolution was passed as a special resolution:

“That the articles of association initialled by the Chairman for identification purposes and produced to the meeting be adopted as the Company’s new articles of association in substitution for and to the exclusion of the existing articles of association”.

.....*Jan D. Duff*.....
Secretary



A handwritten signature, possibly 'JD', is written in ink to the right of the stamp.