

Company Number SC161497

THE COMPANIES ACT 1985 1989

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of UNITED BAKERIES (BATHGATE) LIMITED

passed on 29th November 2006

At a general meeting of the members of the above named Company, duly convened and held at 1 15pm on 29th November 2006, the following ELECTIVE RESOLUTIONS were passed

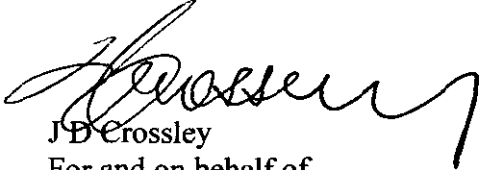
**LAYING OF
ACCOUNTS**

THAT pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting

**HOLDING OF
ANNUAL
GENERAL
MEETINGS**

THAT pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2007 and subsequent years until this election is revoked

Certified as a true extract



J.D. Crossley
For and on behalf of
City Group P.L.C.
Company Secretaries

