

Company No: SC279224

THE COMPANIES ACTS 1985

WRITTEN RESOLUTION OF THE MEMBER'S
of
PREMIUM BRANDS (SCOTLAND) LIMITED
(the "Company")

In accordance with section 381A of the Companies Act 1985, we, the undersigned, being all the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, unanimously resolve that the following resolution shall have effect as if it had been passed as a resolution, as specified below at a general meeting of the Company duly convened and held

THAT each ordinary share of £1 in the capital of the Company (whether issued or unissued) be sub-divided into 2 ordinary shares of £0.50 each

Angus Kennedy Morrison

David Douglas

Date of signature

Date of signature

