

Number of )  
Company ) ...430219.....

**The Companies Act 1985**

**COMPANY LIMITED BY SHARES**

**Special Resolution**

(Pursuant to s.378(2) of the Companies Act 1985)  
of

**VITBE FLOUR MILLS LIMITED**

Passed 11 February 1997

At an Extraordinary General Meeting of the above named Company, duly convened, and held at Bowater House, 68 Knightsbridge, London, SW1X 7LQ

on the eleventh day of February 1997, the subjoined Special Resolution was duly passed, viz:-

**RESOLUTION**

That the articles of association of the company be and are hereby altered

- (a) by the insertion of the words "redeemable cumulative" in article 4 after "5%" and before the word "preference" by the deletion of the words "(at the time of adoption of these articles)" and by the redesignation of article 4 as article 4(a) so that the first sentence of the said article reads as follows
  - 4(a) The capital of the company is £10,100 divided into 10,000 5% redeemable cumulative preference shares of £1 each and 100 ordinary shares of £1 each
- (b) by the addition of the following sub-clause (b) at the end of clause 4
  - (b) the redeemable cumulative preference shares may be redeemed at par at the company's option at any time.

Signature .....  
.....Joint Secretary )

To be signed by the Chairman,  
a director, or the Secretary  
of the Company.

