

THURSDAY



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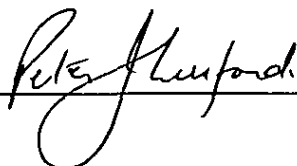
Company Number: 03009972

**SPECIAL RESOLUTION FOR THE
EXTRAORDINARY GENERAL MEETING
OF
THE INSTITUTE OF FOOD RESEARCH**

**Held at the Park Farm Hotel, Hethersett, Norwich
on
21st September 2011**

**To resolve to adopt the new Memorandum and Articles of
Association from a date to be agreed by Chairman's action;
such date not to be later than 9th February 2012.**

The Board of Directors resolved to adopt the new Memorandum
and Articles of Association

SIGNED  Chairman

DATE 21ST SEPTEMBER 2011