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# hummus bros

## BOARD RESOLUTION Change of the Memorandum & Articles of Association

Minutes of a Meeting of the Directors of Hummus Brothers Limited held at 82 Great Eastern Street, London EC2A 3JF on the 18<sup>th</sup> day of April 2005 at 130pm.

**Present:**

Christian Mouysset	Director
Ronen Givon	Director

**Matters Arising:**

Agreed changes in the Memorandum & Articles of Association:

Page 1: Name changed to "Hummus Brothers"

Page 2: Name changed to "Hummus Brothers"

Page 4 5<sup>th</sup> paragraph should read: "The authorized Share Capital of the Company is £60,000.00 divided into 60,000 Shares of £1.00 each;

We, the Subscribers to this Memorandum of Association wish to be formed into the Company pursuant to the Memorandum: and we agree to take the number of Shares shown opposite our respective names.

Christian Michel Mouysset, Flat 2, 54 Aberdare Gardens, London NW6 3QD	30,000 shares
Ronen Givon, 17a Fawley Road, London NW6 1SJ	24,000 shares
Hannah & Miron Givon, 63 Templars Avenue, London NW11 0NU	6,000 shares"

Page 6: Name changed to "Hummus Brothers"

Page 7 paragraph 4. c. (iii) line 8 should read "expression 'the prescribed amount' herein shall in the first instance be £60,000.00"

Page 10: Name and Address of Subscribers should read:

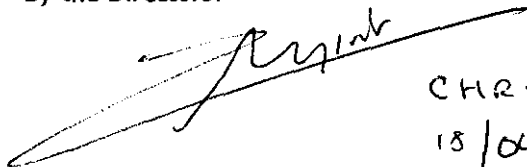
"Christian Michel Mouysset, Flat 2, 54 Aberdare Gardens, London NW6 3QD  
Ronen Givon, 17a Fawley Road, London NW6 1SJ  
Hannah & Miron Givon, 63 Templars Avenue, London NW11 0NU"

**The meeting was closed at 2pm.**

Signed on the 18<sup>th</sup> day of April 2005.

For and on behalf of Hummus Brothers Limited

By the Directors:



CHRISTIAN MOUYSET  
18/04/2005.



RONEN GIVON  
18/04/2005

