

Number of Company: 2068005

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

(Copy)

SPECIAL RESOLUTION

OF

QUEALLY ENTERPRISES LIMITED

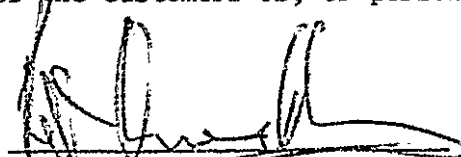
Passed the 25th day of April 1989.

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,  
duly convened, and held on the 25th day of April 1989,  
the following SPECIAL RESOLUTION was duly passed:-

That the present objects clause numbered 3 (A) (i), (ii) and (iii) be  
deleted and the following clause 3 (A) be adopted as the objects of the  
company:-

3. The Company's objects are:-

- (A) To carry on all or any of the businesses of butchers, processors, manufacturers preparers, preparers, canners, preservers, distributors, importers and exporters, and merchants of, agents for and dealers in meat, game, poultry, and meat products and frozen food and provisions of every description, general grocers, provision merchants, poulterers, greengrocers, fishmongers, ice manufacturers and merchants, refrigerating and cold storage proprietors, refrigerating contractors, manufacturers and repairers of and dealers in refrigerating plant, machinery, appliances and accessories of all kinds, haulage and transport contractors, breeders of poultry, game, cattle, sheep, pigs, and other livestock, graziers, farmers, slaughterers, fellmongers, tanners, dealers in hides, skins, fat, tallow, grease, offal, and other animal products, refreshment contractors and caterers, refrigerating, electrical, mechanical and general engineers, builders and contractors, estate agents, developers and managers, freight agents, transport contractors and general merchants, agents and traders; and to buy, sell, import and export and deal by wholesale and retail in all kinds of produce, commodities, articles, goods, things and sundries which may be required for the purpose of any of the foregoing businesses or are commonly supplied or dealt in by persons engaged therein or which may seem capable of being dealt with in connection with any such business, or are likely to be required by any of the customers of, or persons having dealings with the Company.

  
CHAIRMAN

