

MINUTE OF THE EXTRAORDINARY
GENERAL MEETING OF
ARDNAW FARMS LIMITED
held at 396 Hillington Road , Glasgow
on 17th February, 2000.

Present

D H Rogers (in the Chair)
D N Rogers
D Rogers

The Chairman confirmed that all the shareholders were present.

The Meeting considered the Elective Resolution which had been formally intimated to all shareholders. The Resolution

"To dispense with the need to hold an Annual General Meeting this year and any other subsequent year, until this Elective Resolution is either revoked or ceases to have effect."

was then put to the meeting and passed unanimously.

James H. Rogers Chairman

