



Company number NI004069

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**O'KANE FOOD SERVICE LIMITED (Company)**

Circulation Date 24<sup>th</sup> October 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).


**SPECIAL RESOLUTION**

That the Company name be changed to Associated Egg Packers Limited.

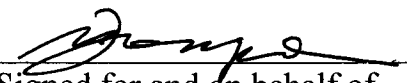
**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 24<sup>th</sup> October 2008, hereby irrevocably agrees to the Resolution:

  
Billy O'Kane

Date 24<sup>th</sup> October 2008

  
Signed for and on behalf of  
O'Kane Group Limited

Date 24<sup>th</sup> October 2008

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to the Company.
  - **Post:** returning the signed copy by post to the Company's registered office address.
  - **Fax:** faxing the signed copy to the Company marked "For the attention of Billy O'Kane".
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to the Company. Please enter "Written resolutions dated     October 2008" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 31 October 2008, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.