



00147263

Company No: NI 4069

The Companies (Northern Ireland) Order 1986

Company Limited by Shares

Resolution

- of -

Associated Egg Packers (Holdings) Limited

Passed the 18th day of January 2006

At the Extraordinary General Meeting of the above-named Company duly convened and held on the above date the following Resolution was duly passed as a Special Resolution of the Company:-

That the Company's name be changed to "O'Kane Food Service Limited"

Chairman

