

No. 2376875

The Companies Acts 1985 and 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

GUIDETTI FINE FOODS LIMITED

Passed *30th September* 1995

At the EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 10 Fyfield Close, Bromley, Kent, BR2 0LZ on the *30th September* 1995, the following Ordinary Resolution was duly passed as a Ordinary Resolution of the Company:-

RESOLUTION

That the capital of the Company be increased to £1,000 by the creation of 900 shares of £1 each, which shall be issued on such terms and at such time or times as presently authorised in the Company's Memorandum and Articles of Association.

Signed.....

Mauro Guidetti
(DIRECTOR)

