

THE COMPANIES (NORTHERN IRELAND) ORDER 1986

WRITTEN RESOLUTION

of

...McERLAIN'S BAKERY (MAGHERAFELT) LIMITED...

The following written resolution was duly passed.

That paragraph 3(A) of the Memorandum of Association be replaced with the following:

- (A) i To carry on the businesses of Bakers and Manufacturers of plain and fancy bread, pastry and biscuits, chocolate and confectionery, plain and fancy cakes, pies and tarts, Cooks, Restaurant Proprietors, Caterers, Hotel keepers, Millers, Grocers, Flour Merchants, Fruit Merchants, Confectioners, Wholesalers and Retailers, Importers and Exporters for the purchase and sale of these things and all bread and food materials, including any business, or acts, or transactions incidental thereto or which persons engage in these branches of the Trade or any of them are wont to carry on or do in connection with or auxiliary to any business of the kind, or such of said trades or business as the Directors may decide.
- ii To carry on the business of a Dairy in all its branches and to manufacture Cheese and Dairy Products of all types and sell milk and milk products.
- iii To make an application for and to hold any such permits, licenses, liquor licenses or statutory permits as may be deemed necessary to achieve the objects of the company.

RECEIVED
20 NOV 2000

COUNTY

REGISTERED

20 NOV 2000

Signed: *B. McErlain*

Officer: *DIRECTOR*