

DORMANT COMPANY RESOLUTION

Company No. 03096374

The Companies Act 1985, section 250
Special Resolution of

Global Meats (Newcastle) Ltd

At a general meeting of the above named company held on the 24 day of
April 1997 :-

The following special resolution was duly passed :-

The Company, having been dormant since its formation and no accounts having
been laid before it in general meeting, resolves to make itself exempt from
the provisions of PART VII of the Companies Act 1985 relating to the audit
of accounts

Signed
Director of Company



Date 24 April 1997



N.B. The references above to the Companies Act 1985 relate to that Act as
amended by the Companies Act 1989.