

[COPY]

ORDINARY RESOLUTION(S)


Company Registration Number 128853 2
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NAME OF COMPANY

David Price Food Services Limited

By a written resolution of the member(s) of the above named Company dated the *30th* day of *June* 2004 the following **ORDINARY RESOLUTION(S)** was/were duly passed:

1. That an interim dividend of £85.00 be declared and paid on each Ordinary Share in respect of the period from 1 September 2003 to 31 August 2004.

Signed: *x DP* 

Director/Secretary



Notes:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed.