

Company number: 05083700

The Companies Act 2006

Company limited by shares

**NATURAL BALANCE FOODS LIMITED**


**Resolutions in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company  
resolve as follows:

**Ordinary resolutions**

1. **That the authorised share capital of the company be authorised for the purposes of section 80 of the Companies Act and is increased to £10,000 by the creation of 90,000 ordinary shares of £0.10 each ranking equally with the existing ordinary share capital of the company.**
2. **That the directors be and are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into, shares in the company up to a maximum nominal amount of £10,000 at any time or times up to and including five years from the date of this resolution when this authority shall expire and this authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority.**

Dated: 17<sup>th</sup> December 2007

  
 Name: Robert Porter-Smith

Name: Paul O'Grady

  
 Name: Jamison Combs

  
 Name: Greg Combs

FRIDAY



A10 \*A1T6KW2S\* 04/01/2008 90  
COMPANIES HOUSE

Company number 05083700

The Companies Act 2006

Company limited by shares

**NATURAL BALANCE FOODS LIMITED**

**Resolutions in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

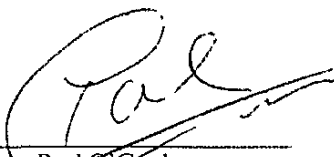
We, the undersigned, being the required majority of eligible members of the company  
resolve as follows

**Ordinary resolutions**

- 1 **That** the authorised share capital of the company be authorised for the purposes of section 80 of the Companies Act and is increased to £10,000 by the creation of 90,000 ordinary shares of £0.10 each ranking equally with the existing ordinary share capital of the company
- 2 **That** the directors be and are generally and unconditionally authorised for the purposes of section 80 of the Companies Act 1985 to allot, or to grant any right to subscribe for or to convert any security into, shares in the company up to a maximum nominal amount of £10,000 at any time or times up to and including five years from the date of this resolution when this authority shall expire and this authority shall allow the company to make an offer or agreement before the expiry of the authority which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of the authority

Dated 17<sup>th</sup> December 2007

\_\_\_\_\_  
Name Robert Porter-Smith

  
\_\_\_\_\_  
Name Paul O. Grady

\_\_\_\_\_  
Name Jamison Combs

\_\_\_\_\_  
Name Greg Combs

A10

"A1T6JW2R"  
04/01/2008  
COMPANIES HOUSE

91