

Company No: 05083700

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**NATURAL BALANCE FOODS LIMITED**

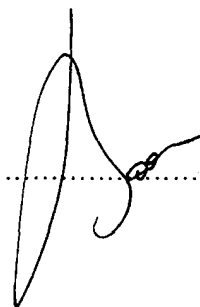
("Company")

**PASSED ON** 20 May **2020**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 20 May 2020 as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the draft articles of association in the form attached, and signed by a director for identification purposes, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



.....  
**Director**

