

Company Number 2269910


FOREVER LIVING PRODUCTS (U.K.) LIMITED

SOLE MEMBER'S WRITTEN RESOLUTION

The following written resolution was passed by the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 6 October 2008

ORDINARY RESOLUTIONS

THAT authorisation of any conflict of interest may be given by the directors in accordance with section 175(5)(a) of the Companies Act 2006


For and on behalf of
ABOGADO NOMINEES LIMITED
Abogado Nominees Limited

Company Secretary

For and on behalf of **Forever Living Products (U.K.) Limited**

CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL
BAKER & MCKENZIE LLP
BAKER & MCKENZIE LLP
SOLICITORS
100 NEW BRIDGE STREET
LONDON EC4V 6JA

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