

COMPANY NO. 00472253

**VITA INTERNATIONAL LIMITED**

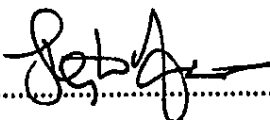
*(the Company)*

**WRITTEN MEMBERS' RESOLUTION**

In accordance with Article 61 of the Articles of Association of the Company, **WE**, being all the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **DECLARE** that the following resolutions shall have effect as if passed by the Company in general meeting and accordingly **WE RESOLVE**:

**Elective Resolutions**

1. **That** for the purpose of section 252 of the Companies Act 1985 the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. **That** for the purpose of section 366A of the Companies Act 1985 the Company elects to dispense with the holding of annual general meetings.
- 3 **That** for the purpose of section 386 of the Companies Act 1985 the Company elects to dispense with the obligation to appoint auditors annually.

  
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on behalf of  
**BRITISH VITA UNLIMITED**

Dated: 17/4/07.....

THURSDAY



\*AUB44P1D\*

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26/04/2007

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COMPANIES HOUSE