

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NAKED FOODS LIMITED – company number 03924935 (the "Company")

Dated 10th January 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as special resolution (the "**Special Resolution**")

Special Resolution

- 1 THAT the payment by the Company out of distributable profits of the sum of £12,000 for the purchase of its own shares pursuant to the Contract entered into between the Company and Barbara Hollins of CS Director Limited, dated 10 January 2012 be approved

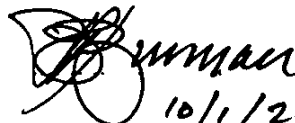
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being persons entitled to vote on the above resolution on 10 January 2012, hereby irrevocably agree to the Special Resolution


Signed by Brian Burman

Date


10/1/2012

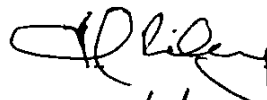
Signed by Chris Young

Date


10-01-2012

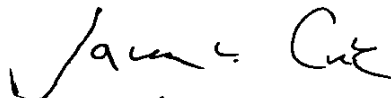
Signed by Helen Riley

Date


10/1/12

Signed by James Cook

Date


10/1/12

WEDNESDAY



A20
"A15NVVB5"
28/03/2012
COMPANIES HOUSE
#57

NOTES

1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to Brian Burman at Kent Food Parks, Smarden Road, Headcorn, Kent, TN27 9TA

Post returning the signed copy by post to Brian Burman at Kent Food Parks, Smarden Road, Headcorn, Kent, TN27 9TA

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to email address bgbsite@hotmail.com Please enter "Written resolution dated 10th January 2012" in the e-mail subject box

If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolution, you may not revoke your agreement

3 Unless, by 28 days after the circulation date, sufficient agreement has been received for the resolution to pass, they will lapse If you agree to the resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document