

Company number: 05083700

The Companies Act 2006

Company limited by shares

NATURAL BALANCE FOODS LIMITED

**Resolution 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 resolution

That 1,000 authorised and issued ordinary shares of £1 each in the capital of the company be and are sub-divided as 10,000 ordinary shares of £0.10 each.

Dated: 19th Oct 2007

Robert Porter - Smith

Name:



WEDNESDAY



Jameson Combs

Name:



Name:

Jordana Limited
21 St Thomas Street
E1 6JL
BS1 6JS