

COMPANIES ACT 2006

Written Resolutions of Healthy By Nature Limited

Company Number: 05364013

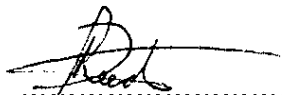
31 July 2019

We the undersigned, being all the members for the time being of the above named company entitled to receive notice of and to attend and vote at general meetings, hereby pass the following resolution as a unanimous written resolution of the members and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed unanimously by the members at a general meeting of the company duly convened and held.

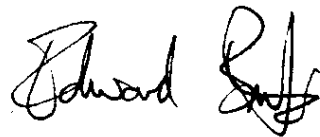
IT IS RESOLVED THAT:-

Article 3 of the company's Articles of Association be amended so as to read:-

- 3.1 The share capital of the company is £100 divided into 40 "A" ordinary shares of £1 each, 20 "B" ordinary shares of £1 each and 40 "C" ordinary shares of £1 each.
- 3.2 The 'A' ordinary shares, the 'B' ordinary shares and the 'C' ordinary shares shall be separate classes of shares but save as herein expressly provided shall rank *pari passu* in all respects.
- 3.3 Regulation 104 in Table A shall not apply to the company.
- 3.4 The holders of the "A" ordinary shares, the "B" ordinary shares and the "C" ordinary shares shall be entitled to any dividend declared by the company from time to time. The amount of dividend to be paid to each class of share shall be at the discretion of the Board.



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Daniel Peter Reeds



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Edward William Baylis

WEDNESDAY



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28/08/2019

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COMPANIES HOUSE