

Company number 05602067

**WRITTEN RESOLUTION**

of

**RUDE HEALTH FOODS LIMITED ("the Company")**

On 23rd November 2016 the following special resolution was duly passed by the members of the Company entitled to vote by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**Special Resolution**

THAT the purchase by the Company of 13,990 Ordinary shares of £1 00 from Kate Freestone at a total consideration of £699,500 be approved

*Nick Barnard*

Nick Barnard

Director

Date 23.11.16

