

Registered No 06445049

RESOLUTIONS

OF

MAXINUTRITION GROUP HOLDINGS LIMITED (the "Company")

The following resolutions were passed by written resolutions of the Company on 13 September 2012

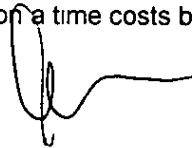
SPECIAL RESOLUTIONS

- 1 **THAT** the Company be and is hereby wound up voluntarily pursuant to section 84(1)(b) of the Insolvency Act 1986 and that Malcolm Cohen of BDO LLP be and is hereby appointed liquidator for the purposes of such winding up
- 2 **THAT** Malcolm Cohen of BDO LLP, in his capacity as Liquidator of the Company, be and is hereby authorised to distribute all or part of the assets in specie to the shareholders
- 3 **THAT** Malcolm Cohen of BDO LLP, in his capacity as Liquidator of the Company, be authorised under the provisions of Section 165(2) to exercise the powers laid down in Schedule 4, Part I, of the Insolvency Act 1986

The following ordinary resolution was passed by a written resolution of the Company on 13 September 2012

ORDINARY RESOLUTIONS

- 4 **THAT** the fees of Malcolm Cohen of BDO LLP, in his capacity as Liquidator of the Company, are to be paid on a time costs basis

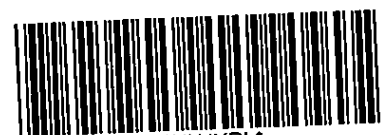


Paul Williamson
Authorised Signatory
For and on behalf of
BDO LLP
BDO LLP Company Secretary

Date 13.9.12

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THURSDAY



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