

07437824

Resolutions of Ahmazine Interdependent Lifestyle Ltd

It is hereby resolved that directors board notices can be circulated by phone, electronically, by post or face to face and must be replied to to take effect.

Passed on 03 02.11

It is hereby resolved that items should be added to the agenda of a directors meeting with as much notice as possible, and can be add to the agenda on the day Ordinary resolutions follow these same guidelines whilst special, elective and extraordinary resolutions should follow the guidelines in the articles of association.

Passed on 03 02 11

It is hereby resolved that the chair should send out minutes of board meetings within 3 days of a board meeting and objections should be presented within 7 days of receipt. Approval of minutes should take place within 10 days of meeting

Passed on 03 02 11

It is hereby resolved that all transfer of shares held by members must be authorized by the majority of directors of the company, and if the majority of directors agree, then they must then decide if those shares must first be offered to existing members prorata

Passed on 14 02.11

It is hereby resolved that article number 37 5 in the articles of association be amended have the following inserted at the end of it. *'However, by request of Oludamilola Olufunmilayo Opemuyn or her proxy, pre-emption rights can be dissaphied in relation to new equity shares and rights to apply for equity shares.'*

Passed on 14.02.11

It is hereby resolved that the words *'and must be replied to to take effect'* at the end of article 9(3) be removed

Passed on 14 02.11

It is hereby resolved that article number 5 3 in the articles of association be reworded to say

'Subject to the articles, each director participating in a directors' meeting has one vote, however a poll vote based on number of shares held may be called for where any one of the directors are also shareholders of the company, and are in a non conflicting position.'

Passed on 14 02.11

It is hereby resolved that article number 8.2 in the articles of association be reworded to say

'Items are to be added to the agenda for a director's meeting with as much notice as possible, and items can be added to the meeting agenda on the day, with the authorisation of the company director authorised to give such authorisation Special resolutions, or ordinary resolutions requiring special notice should follow the guidelines in the articles of association '

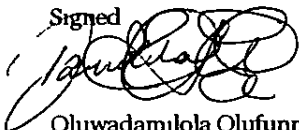
Passed on 16 02.11

It is hereby resolved that article number 8.3 in the articles of association be reworded to say

'The chairman must send out minutes of a director's board meetings within 7 clear days of a director's board meeting and objections and approval of minutes should take place before or at the next director's board meeting '

Passed on 16 02 11

Signed



Oluwadamilola Olufunmilayo Opemuyn
Director
Ahmazine Interdependent Lifestyle Ltd

THURSDAY



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