

Special Resolution to Amend the Articles
DELUXE NATURAL PRODUCTS DISTRIBUTION LTD

8228536

Company Number
08228536

Held at 2nd Floor,
6 London street
W2 1HR, Lodon
UK

Date 04/04/2013

I the undersigned Jacquier Fabrice as representatives of **DELUXE NATURAL DISTRIBUTION LTD** attend and vote at General Meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

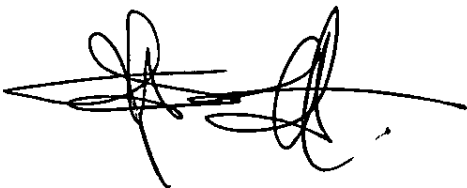
It is resolved that :

The Object of the company have been added to the Articles on PART 2 section 2 1 as follows by alteration of the following to the articles of the company

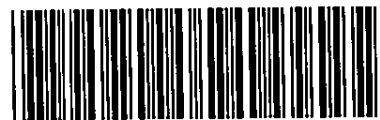
Object

The company objects are to carry on business as a General Commercial Company mainly specialized in food supplements and natural products

Mr Jacquier Fabrice



SATURDAY



A25R06B4

A18

06/04/2013

#327

COMPANIES HOUSE