

COMPANY NUMBER: 2828321

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

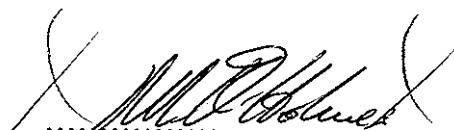
PRO-FIBE NUTRITION LIMITED

passed on <sup>7<sup>th</sup></sup> December 1995

At an Extraordinary General Meeting of the above named Company duly convened and held on 7 December 1995 the following resolutions were duly proposed and passed as Ordinary Resolutions of the Company:-

ORDINARY RESOLUTION

That the authorised share capital of the Company be increased to £12,000 by the creation of 10,000 Redeemable Preference Shares of £1 each having the rights set out in the new articles of association adopted on the same date.

  
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Director

