

Company number 04417361

The Companies Act 2006

Company limited by shares

**THE REAL OLIVE COMPANY LIMITED**


**Resolutions in writing of the eligible members of the company  
passed in accordance with section 288 of the Companies Act 2006**

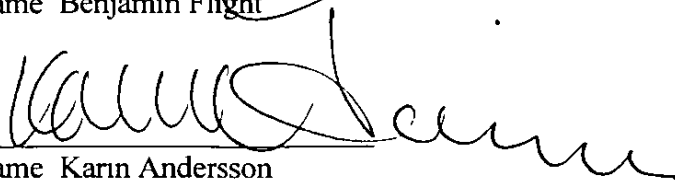
We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

**Ordinary resolution**

**That** pursuant to Paragraph 43 of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the directors be and are authorised to exercise any power of the company under section 550 of the Companies Act 2006, for so long as the company is a private limited company with only one class of shares, to (i) allot shares of that class and/or (ii) grant rights to subscribe for or to convert any security into such shares

Dated 11, MAY 2011

  
Name Benjamin Flight

  
Name Karin Andersson

FRIDAY



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27/05/2011  
COMPANIES HOUSE