

NATURAL BALANCE FOODS LTD (5083700)

MINUTES OF THE MEETING OF THE DIRECTORS

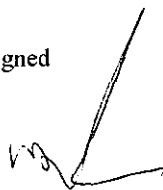
HELD ON THE 23RD MARCH 2005

AT MOORES COTTAGE, 42 THE AVENUE, WORMINGHALL, BUCKS HP18 9LE

RESOLUTION

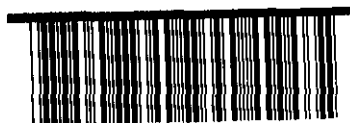
It was agreed that the Company's share capital would be increased from 100 to 1000 by authorising the issue of a further 900 shares.

Signed



David Brash

Company Secretary



ED1
COMPANIES HOUSE

EUCWMSJR

0237
24/05/05