

Company number: 05602067

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RUDE HEALTH FOODS LIMITED (the "Company")

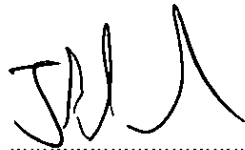
89.29%
~~75.83%~~

On 29/3/17 2017 the following resolutions were duly passed by the members of the Company entitled to vote by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

1. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, in accordance with section 569 of the Companies Act 2006 (the "2006 Act"), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the 2006 Act), and in particular 2,000 Ordinary shares of £1.00 each from the treasury of the Company, as if section 561 of the 2006 Act did not apply to any such allotment.

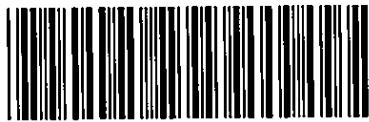


(signature)

Director

Date: 29/3/17

WEDNESDAY



L63POSY9

LD2

05/04/2017

#35

COMPANIES HOUSE