

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SUPERSUN NUTRITION LIMITED ("the Company")

On 22nd August 2013, the following special resolution was passed as a written resolution, pursuant to Chapter 2 of Part 13 of the Companies Act 2006, by 100% of the members for the time being entitled to receive notice to attend and vote at General Meetings of the Company

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1 each in the Company

Dated 22 08 2013

Signed 

Janet Margaret Groves, director

