

Company Number : 02478355

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HERB U.K. LIMITED ("the Company")

WEDNESDAY



A22 01/08/2012 #347
COMPANIES HOUSE

CIRCULATION DATE : 29 June

2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions ("the Resolutions") below be passed as an ordinary resolution in the case of resolution 1 and as a special resolution in the case of resolution 2

RESOLUTIONS

| | | For | Against |
|---|---|-----|---------|
| 1 | THAT any decisions taken by the directors of the Company at meetings of the directors which were not quorate, be and are hereby ratified, | X | |
| 2 | THAT article 14 1 of the Company's articles of association be replaced by the following "14 1 Subject to article 14 2, the quorum for the transaction of business at a meeting of directors is any two eligible directors unless there is a sole director of the Company in which case the quorum shall be one director" | X | |

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to either of the Resolutions

The undersigned, a person entitled to vote on the above Resolutions on the circulation date (set out above) hereby irrevocably agrees to the Resolutions as indicated above

Signed by

Print name

R. PATTEN

Date 29/6/12

NOTES

- 1 If you wish to vote in favour of a resolution please put an 'X' in the For box next to that resolution. If you wish to vote against a resolution please put an 'X' in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company at 310 Ampress Lane, Ampress Park, Lymington, Hampshire SO41 8JX.

If there are no resolutions you agree with, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to a resolution, you may not revoke your agreement
- 3 If 28 days from the Completion Date, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document