

FROBISHERS JUICES LIMITED

Company No
03738540
(the "Company")

Companies Act 2006

Written Resolution of the Member
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible member of the Company as a written resolution and passed as an ordinary resolution (the "Resolution")

Ordinary Resolution

"That upon the recommendation of the directors the sum of £298,000 00 being part of the amount standing to the credit of the Company's share premium account and retained profit and loss account reserve be capitalised and appropriated as capital to and amongst the holder of the ORDINARY shares of £1 00 each in the capital of the Company whose name appears in the register of members as at the close of business on Wednesday 31 March 2010 and that the directors be authorised and directed to apply such sum in paying up in full 298,000 ORDINARY shares of £1 00 each in the capital of the Company and to allot and distribute such new ORDINARY shares credited as fully paid to and amongst the holder of the ORDINARY shares at the rate of 149 such new ORDINARY shares for every existing 1 share held by them "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Member

£1.00 ORDINARY shareholder:



On behalf of COBELL INTERNATIONAL LIMITED

Date of Signature 31/3/2010

THURSDAY



A49 06/01/2011 84
COMPANIES HOUSE