

Aliment Limited

Company Number 5199476

Resolution Pursuant To The Companies Act 1985

At an extraordinary general meeting of the company's shareholders held*1st JULY*.....
2007 the following resolution was passed:

That 75 £1 ordinary shares be issued to Dr Nigel Plummer at a consideration of £1000
per share.

Dated:*28/5/09*.....

Signed: ...*[Signature]*.....

SATURDAY



ABWGCAH0

A40

06/06/2009

186

COMPANIES HOUSE

