

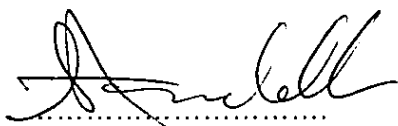
Company number: 5623717

A F NUTS LTD

SPECIAL RESOLUTION

The following Special Resolution was passed by the Members at an Extraordinary General Meeting held on 01 September 2009 at Nelson House, Nelson Place, Homestead Road, Ramsden Bellhouse, Essex. CM11 1RP.

That the authorised share capital be increased to £2,000,000 by the creation of 1,000,000 £1 'B' Non-voting Ordinary Shares which with the exception of voting rights will rank pari passu with the Ordinary Shares in all other respects.


.....
CHAIRMAN

TUESDAY



P3GCRDH5

PC2

22/09/2009

746

COMPANIES HOUSE