

**COMPANY NUMBER: 06258464**

**THE COMPANIES ACT 2006**  
**ORDINARY RESOLUTION**  
**OF**  
**GREEN FARM HEALTH LIMITED**

Passed on the 1<sup>st</sup> day of February 2010

At an extraordinary general meeting of the above named company, duly convened and held at The Barker Partnership, Bank Chambers, 17 Central Buildings, Market Place, Thursk, North Yorkshire, YO7 1HD, on the 1st day of February 2010 the following Ordinary Resolution was duly passed.

THAT the company's issued share capital be increased to 50,000 by the allotment of 49,000 ordinary £1 shares. The shares to be issued by way of capitalisation of the Director's Loan accounts

The issued share capital to be issued in the names of

C J Jeffery	24,500	Ordinary shares of £1 each
K M Williamson	24,500	Ordinary shares of £1 each

Signed .... *C J Jeffery* .....  
C J Jeffery - Director

Signed *K M Williamson*  
K M Williamson - Director

Date 1 February 2010

SATURDAY



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06/02/2010

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COMPANIES HOUSE