

**Company Number: 06828905**

**Neal's Yard Remedies (Home) Limited**

**The Companies Act 2006**

**Company Limited by Shares**

**Ordinary Resolutions**

**Passed 15 March 2010**

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By Written Resolution of the Sole Member of the above named Company circulated to and signed by the Sole Member, the following Ordinary Resolutions were duly passed -

- 1 That the authorised share capital of the Company be increased from £1,000 to £1,000,000 by the creation of 999,000 additional ordinary shares of £1 00 each ranking in all respects pari passu with the existing ordinary shares of £1 00 each
- 2 That the Directors be and are hereby unconditionally authorised for the purposes of Section 551 Companies Act 2006, to allot shares up to the amount of the authorised share capital of the Company (£1,000,000) at any time or times during the period of five years from the date of this resolution

  
Peter Kindersley

SATURDAY



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COMPANIES HOUSE