

Company Number: 06828905

Neal's Yard Remedies (Home) Limited

The Companies Acts 2006

Company Limited by Shares

Special Resolution

Passed 15 March 2010

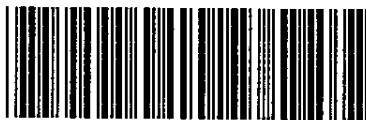
By Written Resolution of the Sole Member of the above named Company circulated to and signed by the Sole Member, the following Special Resolution was duly passed -

- 1 That the rights of pre-emption contained in Section 567(1) of the Companies Act 2006 and Article 3 1 of the Articles of Association of the Company shall not apply to the allotment of 999,999 ordinary shares of £1 00 each to be made by the Directors
- 2 That the existing Articles of Association be amended as follows -
 - (a) By deleting the present Article 2 2 and by adopting the following new Article 2 2
- 2 2 The authorised share capital of the Company is £1,000,000 divided into 1,000,000 ordinary shares of £1 each



Peter Kindersley

SATURDAY



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27/11/2010

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COMPANIES HOUSE