

COMPANY NO: 07404942

The Companies Act 1985 to 2006
Company Limited by Shares

RESOLUTIONS
OF
NATURAL COLOUR WORKS LIMITED

Passed the 30th day of April 2013

At an Extraordinary General Meeting of the Company duly convened and held at 12 Highbridge Close, Radlett, Herts, WD7 7GW, the following Resolutions were duly passed as **SPECIAL RESOLUTIONS** of the Company -

SPECIAL RESOLUTIONS

- 1 THAT the company's issued share capital of £1,000 comprising of 1,000 Ordinary Shares of £1 each be and are hereby re-designated as 375 'A' Ordinary Shares of £1 each, 200 'B' Ordinary Shares of £1 each and 425 'C' Ordinary shares of £1 each The holders of the 'A', 'B' and 'C' Ordinary Shares shall be entitled to receive a dividend payment that is specifically declared on their respective class of shares Otherwise the 'A', 'B', and 'C' Ordinary Shares shall rank par passu in all respects
- 2 THAT the Directors be and are hereby authorised during the period of 5 years from the date on which this resolution is passed to allot the whole of the unissued share capital of the Company.

Jaye Randon

Mrs J Randon
CHAIRMAN

