

The Companies Act 2006 ("2006 Act")

NATURAL WATER LIMITED

Registered Number: SC149165
("Company")

NOTICE OF WRITTEN RESOLUTION
(being a Special Resolution)

By a Written Resolution, proposed and passed in terms of Section 288(1) of the 2006 Act, the following Special Resolution was duly approved by the sole eligible member of the Company with effect from 23/12 2010:

"THAT the authorised share capital of the Company be reduced from £25,100 divided into 100 ordinary shares of £1.00 each and 25,000 redeemable non-voting preference shares of £1.00 each to £3.50 divided into 100 ordinary shares of £0.01 each and 25,000 redeemable non-voting preference shares of £0.0001 each, such reduction to be effected by reducing the nominal value of: (1) each ordinary share, whether issued or unissued, from £1.00 to £0.01; and (2) each redeemable non-voting preference share, whether issued or unissued, from £1.00 to £0.0001 with the effect that the total issued share capital of the Company is 90 ordinary shares of £0.01 each and 25,000 redeemable non-voting preference shares of £0.0001 each with a total nominal value of £3.40."

DULY CERTIFIED.

William Jones
for SF Secretaries Ltd
Secretary

Date: 07/01/11 2011

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