

COMPANY NUMBER 285257

MONDAY



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03/12/2007

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COMPANIES HOUSE

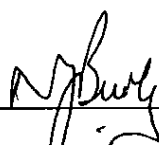
VITAMOL LIMITED (the *Company*)

WRITTEN MEMBERS RESOLUTION

In accordance with Section 381A of the Companies Act 1985, WE, being all the members of the Company who would have been entitled to vote upon the following resolution if it had been proposed at a general meeting of the Company at which we were present, AGREE that the following resolutions shall be as valid and effectual as if they had been passed as ordinary resolutions at a general meeting of the Company duly convened and held and accordingly WE RESOLVE:

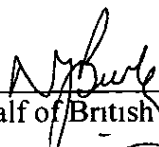
1 THAT the authorized Share Capital be increased to £2,600,000 by the creation of 2,500,000 ordinary shares of £1 each, ranking equally in all respects with the existing ordinary shares of £1 each in the capital of the Company.

2. THAT subject to the passing of the resolution numbered 1 above and in place of all existing authorities the directors be generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to allot relevant securities (within the meaning of section 80) up to an aggregate nominal amount of £2,500,000 for a period expiring (unless previously renewed, varied or revoked by the Company in a general meeting) five years after the date on which this resolution is passed, but the Company may make an offer or an agreement which would or might require relevant securities to be allotted after expiry of this authority and the directors may allot relevant securities in pursuance of that offer or agreement as if this authority had not expired


On behalf of British Vita Unlimited

DATE 26 November 2007

Note A copy of this resolution was sent to the Company's auditors on 26 November 2007 pursuant to section 381B of the Companies Act 1985


On behalf of British Vita Unlimited