

Company number: 00372168

MONDAY



\*L51B13B7\*

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22/02/2016

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COMPANIES HOUSE

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

- of -

**BRIGHTREASONS INTERNATIONAL LIMITED (the "Company")**

*22 February 2016*

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution of the Company (the "Resolution")

**SPECIAL RESOLUTION**

That, the directors of the Company having made on *22 February* a solvency statement (the "Solvency Statement Date") in accordance with section 643 of the Companies Act 2006,

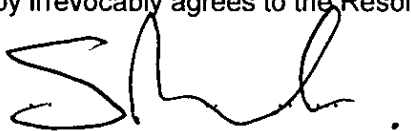
- 1 the issued capital of the Company be reduced from £113,500 divided into 113,500 ordinary shares of £1 each to £1 divided into one ordinary share by cancelling and extinguishing 113,499 ordinary shares of £1 each in issue to Bella Italia Group Limited and that the amount arising from such cancellation of share capital be carried to the distributable reserves of the Company

**AGREEMENT**

Unless, within 15 days of the Solvency Statement Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed

  
STEPHEN RICHARDS

Name

(PRINT NAME)

For and on behalf of **BELLA ITALIA GROUP LIMITED**

Date

*22 February 2016*