

Newly Weds Foods Limited
(the "Company")

Company No
0374033

The Companies Act 2006

On the 12 December 2011 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

- (i) to reduce the issued share capital of the Company from £20,000,001 to £5,000,000 by the cancellation of 15,000,001 Ordinary Shares of £1 each in the capital of the Company
- (ii) to reduce the share premium account from £1,369,856 to £nil


Chairman

SATURDAY



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A42 17/12/2011 #344
COMPANIES HOUSE