

THURSDAY



SPE **S51T9ZD*
25/02/2016 #2
COMPANIES HOUSE

Company Number: 00571334

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PHILIP DENNIS FOODSERVICE LIMITED (Company)

CIRCULATION DATE: *24 February* 2016 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution (**Resolution**)

ORDINARY RESOLUTION

1. THAT, the 27,611 Ordinary A Shares of £1 each in the issued share capital of the Company held by the Dennis Trust Fund be subdivided into 55,222 Ordinary A Shares of £0.50 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as all other Ordinary A Shares of £1 each in the issued share capital of the Company as set out in the Company's articles of association for the time being

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by **ELIZABETH DENNIS**

Date

24/02/2016

Signed by **JOHN PRESTON DENNIS**

Date

24/02/2016

Signed by **SUE PROBYN**

For and on behalf of the **DENNIS TRUST FUND**

Date

24/02/2016

Signed by ELIZABETH DENNIS

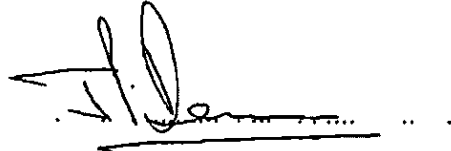


For and on behalf of the DENNIS TRUST FUND

Date

24/02/2016

Signed by JOHN PRESTON DENNIS

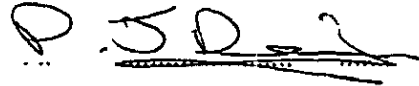


For and on behalf of the DENNIS TRUST FUND

Date

24/02/2016

Signed by PETER JOSEPH DENNIS



Date

24/02/2016

Signed by CHRISTOPHER JOHN DENNIS



Date

24/02/2016

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to OTB Eveling LLP, Senate Court, Southernhay Gardens, Exeter, EX1 1NT
1. You may not return the Resolution to the Company by any other method If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date which is 28 days after the Circulation Date stated above, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date