

THE COMPANIES ACT 2006
COMPANY NUMBER: 00899935

WRITTEN RESOLUTION
OF
ELLISONS HOLDINGS LIMITED
("the Company")

We, the undersigned, holding the requisite number of issued shares for the passing of a special resolution of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolution as a special resolution and agree that the said resolution shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

IT IS RESOLVED

THAT, upon the recommendation of the directors and based on the signed solvency statement dated the day and year hereafter written (a copy of which is attached hereto and for the purposes of identification marked with an "A"), the Company's called up share capital be reduced from £1,919 to £1 by cancelling 1,918 Ordinary Shares of £1 each and the Company's capital redemption reserve be reduced from £712 to nil and the capital so released to be transferred to the profit and loss account

Dated this 25 day of JULY .

2013 and signed by for and on behalf of Beautiful Brands Limited by

S.A. Munn.

Director

G.P. Munn

Director/Secretary

Notes

- 1 The purpose of this resolution is to reduce the share capital of the company supported by solvency statement The resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote
- 2 The circulation date of these written resolutions is the date hereof
- 3 If you agree to all resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document Please then return the document to the Company
- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 5 If not passed by the requisite majority of members, these written resolutions shall lapse 28 days from the date of circulation as stated in 2
- 6 Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked

FRIDAY



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COMPANIES HOUSE