

Company number: 02605313

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
OF
AUTOBAR VENDING SERVICES LIMITED**

(the "Company")

Circulated on 27 March 2013 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the written resolutions 1, 2 and 3 below be passed as special resolutions (the "Resolutions"):

SPECIAL RESOLUTIONS

1. **"THAT**, pursuant to section 641(1)(a) of the Act, the entire amount standing to the credit of the share premium account of the Company (being the sum of £16,999,999) be cancelled and extinguished."
2. **"THAT**, pursuant to Section 641(1)(a) of the Act, the share capital of the Company be reduced by £352,490.49, from £356,051.00 (comprising 356,051 ordinary shares of £1 each) to £3,560.51 (comprising 356,051 ordinary shares of £0.01 each) by reducing the nominal value of each of the Company's issued ordinary shares by £0.99, from £1.00 to £0.01 "
3. **"THAT** the amount arising upon the reduction pursuant to Resolutions 1 and 2 above be credited to the profit and loss reserves of the Company."

AGREEMENT

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

The undersigned, being the sole shareholder entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

... 

Superior Vending Services Limited

Dated: March 2013



NOTES

- 1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only one of them. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolutions to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before the end of this period.