

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

**of**

**BRITA MANUFACTURING (UK) LIMITED (the "Company")**

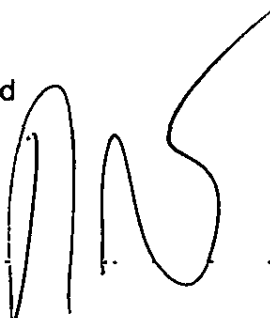
On 6<sup>th</sup> November 2014 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution ("**Special Resolution**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution -

**SPECIAL RESOLUTION**

**THAT** 699,999 issued ordinary shares of £1 00 each in the capital of the Company be cancelled and extinguished such that the share capital of the Company shall be reduced so that the issued share capital of the Company will be £1 00 (divided into 1 ordinary share of £1 00)

Signed

Director



A24 \*A3KO5E8P\* 14/11/2014 #348  
COMPANIES HOUSE