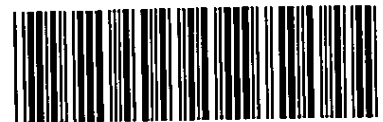


**DMWSL 672 LIMITED**  
**Company number 07639301**  
**(the "Company")**

THURSDAY



A15      03/04/2014      #382  
COMPANIES HOUSE

**WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY PURSUANT TO  
SECTION 288 OF THE COMPANIES ACT 2006**

**PASSED ON 21 March 2014**

The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the Company as a special resolution

- 1 THAT** the issued share capital of the Company (being all fully paid up) be reduced from £8,365 20 divided into

- (a) 100,000 A1 Ordinary Shares of £0 001 each,
- (b) 1,000 A2 Ordinary Shares of £0 001 each,
- (c) 9,051 B Ordinary Shares of £0 10 each,
- (d) 59,253 C1 Ordinary Shares of £0 10 each, and
- (e) 14,338 C4 Ordinary Shares of £0 10 each,

to £4,804 50 issued and fully paid-up shares divided into

- (f) 100,000 A1 Ordinary Shares of £0 001 each,
- (g) 1,000 A2 Ordinary Shares of £0 001 each,
- (h) 7,619 B Ordinary Shares of £0 10 each,
- (i) 29,723 C1 Ordinary Shares of £0 10 each, and
- (j) 9,693 C4 Ordinary Shares of £0 10 each,

(the "Reduction of Capital")

- 2 THAT** the Reduction of Capital should be effected by cancelling and extinguishing

- (d) 1,432 B Ordinary Shares of £0 10 each,
- (e) 29,530 C1 Ordinary Shares of £0 10 each, and
- (f) 4,645 C4 Ordinary Shares of £0 10 each,

(collectively the "Cancelled Shares")

- 3. THAT** the proceeds of the Reduction of Capital should be repaid, to Appleby Trust (Jersey) Limited (trustee of The Tangenne Confectionery Group Limited Employee Share and Partnership Interest Ownership Plan 2011) whose name appears in the register of members of the Company as the holder of the Cancelled Shares immediately before the time at which the Reduction of Capital becomes effective, an amount of £3,560 70 for the Cancelled Shares

- 4 THAT** the Reduction of Capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the

Companies Act 2006) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006

5. THAT article 6 of the articles of association of the Company, which is incorrect as currently drafted, be amended so that the word "£6,052 60" be deleted and replaced with "£8,365 20" and that the current articles of association of the Company be replaced by the new articles of association dated on or around the date of this special resolution

Agreed

Signed

  
**Blackstone Capital Partners (Cayman) VI L.P.**

by Blackstone Management Associates (Cayman) VI L.P., its General Partner

by BCP VI GP L.L.C., its General Partner

Date **21 March 2014**

Signed

  
**Blackstone Family Investment Partnership (Cayman) VI-ESC L.P.**

by BCP VI GP L.L.C. its General Partner

Date **21 March 2014**

Signed

  
**Blackstone Family Investment Partnership (Cayman) VI L.P.**

by BCP VI GP L.L.C. its General Partner

Date **21 March 2014**

Signed

**Mr Steven Joseph**

Date

Signed

**Mr Peter Sanders**

Date

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Signed

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by Blackstone Management Associates (Cayman) VI L P , its General Partner

by BCP VI GP L L C , its General Partner

Date

Signed

**Blackstone Family Investment Partnership (Cayman) VI-ESC L P**

by BCP VI GP L L C its General Partner

Date

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**Blackstone Family Investment Partnership (Cayman) VI L P.**

by BCP VI GP L L C its General Partner

Date

Signed

**Mr Steven Joseph**

Date *21 March 2014*

Signed

**Mr Peter Sanders**

Date

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Date

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**Blackstone Family Investment Partnership (Cayman) VI-ESC L.P.**

by BCP VI GP L L C its General Partner

Date

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**Blackstone Family Investment Partnership (Cayman) VI L.P.**

by BCP VI GP L L C its General Partner

Date

Signed

**Mr Steven Joseph**

Date

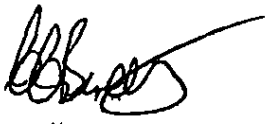
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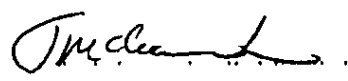
**Mr Peter Sanders**

Date

*P. Sanders*  
21 March 2014

Signed  
**Mr Stephen Webster**  
Date

Signed   
**Mr Clive Burnett**  
Date 21 March 2014

Signed   
**Jane McCumiskey**  
Date 21 March 2014

Signed  
**Mr James Langan**  
Date . . . . .


Signed  
**Mr Keiron Russell**  
Date

Signed  
**Mr Nigel Nelson**  
Date

Signed  
**Mr Stephen Webster**  
Date

Signed  
**Mr Clive Burnett**  
Date

Signed  
**Jane McCumiskey**  
Date

Signed   
**Mr James Langan**  
Date **21 March 2014**

Signed  
**Mr Keiron Russell**  
Date

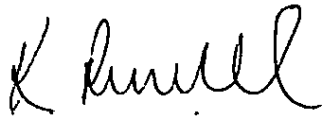
Signed  
**Mr Nigel Nelson**  
Date

Signed  
**Mr Stephen Webster**  
Date

Signed  
**Mr Clive Burnett**  
Date

Signed  
**Jane McCurniskey**  
Date

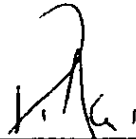
Signed  
**Mr James Langan**  
Date

Signed   
**Mr Keiron Russell**  
Date *21 March 2014*

Signed  
**Mr Nigel Nelson**  
Date

EXECUTED as a Deed by  
APPLEBY TRUST (JERSEY)  
LIMITED (acting in its capacity as  
trustee of The Tangerine  
Confectionery Group Limited  
Employee Share and Partnership  
Interest Ownership Plan 2011)

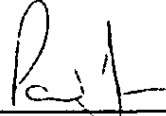
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Duly Authorised Signatory

Name PATRICK JONES

Title



Duly Authorised Signatory

Name PAUL JEANNE

Title

21 March 2014