

Company number 08366496

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

UNITED SUGAR GROUP LIMITED (the "Company")

4 June 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

That the fully paid up share premium of the Company be reduced from £299,998 to £0.
Such reduction shall be effected by transferring the amount of £299,998 from the share premium account to the retained earnings account.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 4 June 2019, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of Carmaben Co
Limited by Christodoulos Onoufriou

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Date: 4 June 2019

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TUESDAY



RM *R87VRUK9* #40
18/06/2019
COMPANIES HOUSE