

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

AH Foods Limited (the "Company")

FRIDAY



JNI *J4ZMDS5E* #25
29/01/2016
COMPANIES HOUSE

Circulation Date: 11 December 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as special resolution by the sole shareholder of the Company.

SPECIAL RESOLUTION

IT IS RESOLVED THAT the issued share capital of the Company be reduced from £1,026,750 to £1,024 by cancelling and extinguishing 1,025,726 ordinary shares of £1 each in the capital of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the said special resolution.

The undersigned, being the persons entitled to vote on the special resolution on the Circulation Date, hereby irrevocably agree to the special resolution:

Signed

Dated

11th December 2015

For and on behalf of Andrews Holdings Limited

NOTES

1. If you agree with the special resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
By Hand: delivering the signed copy to the registered office address.
Post: returning the signed copy by post to the registered office address.
2. If you do not agree to the special resolution, 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 special resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the special resolution to pass, it will lapse. If you agree to the special resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.