

**RESOLUTION**

**-of-**

**CHEFCO LIMITED**

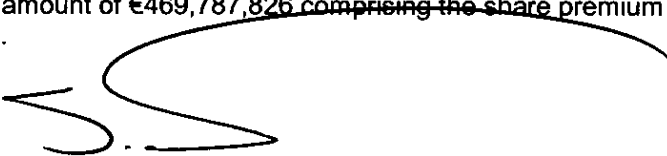
**COMPANY NO. SC335017**

**(the "Company")**

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 9 May 2019.

**SPECIAL RESOLUTION**

That the share premium account of the Company, which has a value of €469,787,826 be cancelled in the amount of €469,787,826 and the amount of €469,787,826 comprising the share premium account so cancelled be credited to a reserve.

  
.....  
Director

WEDNESDAY



\*S85JSJZE\*

SCT 15/05/2019 #190  
COMPANIES HOUSE

**COMPANIES HOUSE  
EDINBURGH**

**15 MAY 2019**

**FRONT DESK**