

Company Number: 394448

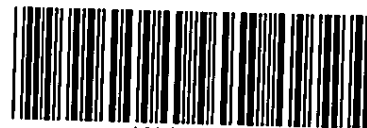
WRITTEN RESOLUTION

OF

FLH Old Co Limited

(the "Company")

SATURDAY



AL96LZD7

A41

19/11/2011

105

COMPANIES HOUSE

Dated: 7 November 2011

We, the undersigned, being the sole member of the Company who, at the date this resolution is circulated, would have been entitled to vote on the resolution, hereby pass the following Resolution as a Special Resolution of the Company pursuant to Chapter 2 or Part 13 of the Companies Act 2006 and confirm that such Resolution shall be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT the Company's issued share capital be reduced from 25,000 ordinary shares of £1 00 each to 1 ordinary shares of £1 00 each by cancelling and extinguishing 24,999 ordinary shares of £1 00 each

For and on behalf of RHM Foodbrands+ Limited

Director

Notes

- 1 Foodbrands+ is a sole member company The procedure for signifying agreement by the sole eligible member to the written resolution is as follows
- 2
 - a) The sole member signifies its agreement to the proposed written resolution when the company receives from the member (or someone acting on its behalf) an authenticated document
 - i) identifying the resolution to which it relates, and
 - ii) indicating the sole member's agreement to the resolution
 - b) The document must be sent to the company in hard copy form or in electronic form
 - c) The sole member's agreement to a written resolution, once signified may not be revoked
 - d) The written resolution is passed when the sole member has signified its agreement to it
- 2 The period for agreeing to the written resolution is the period of 28 days beginning 7 November 2011 (see section 297 of the Companies Act 2006) If sufficient agreement has not been received for the written resolution by the end of the said 28 day period then the written resolution will lapse