

**Horrell & Son Limited (the Company)**  
(Registered in England & Wales - No 00487927)

**WRITTEN RESOLUTION**

---

On **23** October 2012, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company

As a special resolution in accordance with section 283 Companies Act 2006

THAT the capital of the Company be reduced by repaying at par 22,499 ordinary shares of £1 each registered in the name of Taunton Cider



Director/Secretary

