

MINI-MEALS LIMITED
(the 'Company')

Company Number 00636692

Dated 20th September 2016

CORPORATIONS ACT 2006 - SPECIAL WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

Burgerking Limited, a company incorporated under the laws of Scotland having its registered address 120 Bothwell Street, Glasgow, G2 7JL at registered with Companies House under number SC031456, holder of 100% of the share capital of the Company, being the sole shareholder of the Company (the "**Sole Shareholder**") and hereby represented by Carlos Eduardo Annibelli Baron, a duly appointed director and sole signatory of the Sole Shareholder

Under section 357, Companies Act 2006, a sole shareholder may take decisions without the formality of holding a meeting

The following special written resolution was agreed and passed by the Sole Shareholder

Reduction of Share Capital

THAT the issued share capital of the Company be reduced from One Thousand One Hundred British Pounds (£1100) to Two British Pounds (£2) by cancelling and extinguishing

- Ninety Nine (99) of the issued ordinary shares of One British Pound (£1) each in the Company, and
- Nine Hundred and Ninety Nine (999) of the issued deferred shares of One British Pound (£1) each in the Company

each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve

Dated this

20th September 2016

By Carlos Eduardo Annibelli Baron
Director of Sole Shareholder

THURSDAY



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COMPANIES HOUSE