

Company No: 01276579

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTION IN WRITING

of

HOLGATES NUTRITIONAL FOODS LIMITED

("Company")

Passed the 22 day of December 2015

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed

**SPECIAL RESOLUTION**

**THAT**, the share capital of the Company be and is hereby reduced from £63,200 divided into 55,300 ordinary shares of £1 00 each and 7,900 deferred shares of £1 00 each to £1 00 comprising 1 ordinary share of £1 00 and that such reduction be and the same is hereby effected by cancelling and extinguishing 55,299 of the existing issued ordinary shares of £1 00 each and all 7,900 of the existing issued deferred shares of £1 00 each registered in the name of Halo Foods Limited

Signed



Olli Mustonen  
Director

Dated

22 December

2015



A04 \*A4MVKNIR\* 23/12/2015 #27  
COMPANIES HOUSE