

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 1450484

The Companies Act 2006

Private Company limited by shares

Written Resolutions of M6 Cash & Carry Limited

Passed on 21 September 2011

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolutions

The share capital of the Company is reduced by the cancellation of the 1 Ordinary share of £0 25 held by Booker Nominees Limited

The share capital of the Company is reduced by the cancellation of 9,929,804 Ordinary shares of £0 25 each to leave 4 Ordinary shares of £0 25 held by Nurdin & Peacock Limited

The capital of the Company is reduced by means of reducing the Share Premium Account from £3,423,000 to £0 and redesignating this as a distributable reserve

Signed 
Laura Taylor
Director

Dated 21 September 2011

