

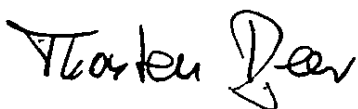
Company No. 1578302


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SCOTTS CHEMISTS LIMITED

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify agreement to and passes the following written resolution as a special resolution of the Company

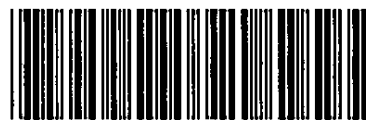
SPECIAL RESOLUTION

That the share capital of the Company be reduced from £30,000, divided into 30,000 ordinary £1 shares, to £100, comprising of 100 fully paid ordinary £1 shares, , by cancelling and extinguishing in full 29,900 of the existing ordinary £1 shares, issued and fully paid

Signature 
For and on behalf of Lloyds Chemists Limited
Date: 19/8/13

Signature 
For and on behalf of Lloyds Chemists Limited
Date: 19/8/13

THURSDAY



A06 12/09/2013 #297
COMPANIES HOUSE