

COMPANY NUMBER: 1658917

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

BL DISTRIBUTION LIMITED

(the Company)

PASSED ON 10 July 2014

Under Chapter 2 of Part 13 of the Companies Act 2006 the resolution below was passed as a special resolution by way of written resolution

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £801,000 divided into 801,000 ordinary shares of £1 each to £1 divided into 1 ordinary share of £1 each by the cancellation of 800,999 issued ordinary shares of £1 each

Signed by

Director

